

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K89096

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN ROOF TECHNOLOGY, INC.

**Current Principal Place of Business:**

6574 NORTH STATE ROAD 7  
#295  
COCONUT CREEK, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

6574 N STATE RD 7  
STE. 295  
COCONUT CREEK, FL 33073 US

**New Mailing Address:**

**FEI Number:** 65-0118678

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSTON, BETTY  
6574 N STATE RD 7  
STE. 295  
COCONUT CREEK, FL 33073 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: JOHNSTON, BETTY  
Address: 6574 N STATE RD 7, STE. 295  
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTY JOHNSTON

P

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date