

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078171

Entity Name: AMEROVENT CORP

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

13249 EMERALD ACRES AVE.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

13249 EMERALD ACRES AVE.
DOVER, FL 33527

New Mailing Address:

FEI Number: 11-3649926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, BRUCE H
11899 PRINCE CHARLES CT
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

JORDAN, KIMBERLY M
13249 EMERALD ACRES AVE
DOVER, FL 33527 US

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: KIMBERLY JORDAN

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JORDAN, BRUCE H
Address: 11899 PRINCE CHARLES CT
City-St-Zip: CAPE CORAL, FL 33991

Title: D (X) Delete
Name: JORDAN, KIMBERLY M
Address: 13249 EMERALD ACRES AVE
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: JORDAN, KIMBERLY M
Address: 13249 EMERALD ACRES AVE
City-St-Zip: DOVER, FL 33527

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY JORDAN

D P

03/19/2009

Electronic Signature of Signing Officer or Director

Date