

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078171

Entity Name: AMEROVENT CORP

FILED
Apr 22, 2011
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:

HAIGHT, KIMBERLY M
13249 EMERALD ACRES AVE
DOVER, FL 33527 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: D P
Name: HAIGHT, KIMBERLY M PRESIDE
Address: 13249 EMERALD ACRES AVE
City-St-Zip: DOVER, FL 33527

Title: D
Name: HAIGHT, JR, WILLIAM A DIRECTO
Address: 13249 EMERALD ACRES AVE
City-St-Zip: DOVER, FL 33527

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: KIMBERLY HAIGHT

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date