

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155667

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMERICAN SOUTHERN ROOFING INC

Current Principal Place of Business:

3217 PEORIA RD
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1515 RIDGEWOOD AVE
HOLLYHILL, FL 32117

New Mailing Address:

3217 PEORIA RD
ORANGE PARK, FL 32065

FEI Number: 20-0500736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVENUE
A
HOLLY HILL, FL 32117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENO, JAMES C
Address: 3217 PEORIA RD
City-St-Zip: ORANGE PARK, FL 32065

Title: V () Delete
Name: LENO, AMANDA-MARIA R
Address: 3217 PEORIA RD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LENO, AMANDA-MARIA R
Address: 3217 PEORIA RD
City-St-Zip: ORANGE PARK, FL 32065

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: AMANDA-MARIA LENO

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date