

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126769

Entity Name: AM ROOF CONSULTING, INC.

FILED
Sep 03, 2005
Secretary of State

Current Principal Place of Business:

424 EAST CENTRAL BLVD
#364
ORLANDO, FL 32801 US

Current Mailing Address:

424 EAST CENTRAL BLVD
#364
ORLANDO, FL 32801 US

New Principal Place of Business:

2172 W NINE MILE RD
#349
PENSACOLA, FL 32534 US

New Mailing Address:

2172 W NINE MILE RD
#349
PENSACOLA, FL 32534 US

FEI Number: 56-2478612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, RANDY
Address: 2783 MARTIN ROAD #232
City-St-Zip: DUBLIN, OH 43017 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREESON, HOPE R
Address: 602 PANFERIO
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: SEC () Change (X) Addition
Name: GREESON, RONALD D
Address: 602 PANFERIO
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: TREA () Change (X) Addition
Name: SMITH, DEBBIE D
Address: 2172 W NINE MILE
City-St-Zip: PENSACOLA, FL 32534

Title: V P () Change (X) Addition
Name: SMITH, RANDY
Address: 2172 W NINE MILE RD
City-St-Zip: PENSACOLA, FL 32534

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID GREESON

SEC

09/03/2005

Electronic Signature of Signing Officer or Director

Date