

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126769

Entity Name: AM ROOF CONSULTING, INC.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2478612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAN MOORE
2900 E OAKLAND PK BLVD
FT LAUDERDALE, FL 33306 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: PRES () Delete
Name: GREESON, RONALD D
Address: 11608 N W 2ND DR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC () Delete
Name: SMITH, RANDY
Address: 2172 W NINE MILE # 349
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RANDY SMITH

SEC

06/18/2008

Electronic Signature of Signing Officer or Director

Date