

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126769

Entity Name: AM ROOF CONSULTING, INC.

FILED  
May 01, 2009  
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:

RANDELL SMITH  
2172 W. NINE MILE ROAD  
#349  
PENSACOLA, FL 32534 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: RANDELL SMITH

05/01/2009

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date