2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126769

Entity Name: AM ROOF CONSULTING, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2172 W NINE MILE RD

#349

PENSACOLA, FL 32534 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: GREESON, RONALD D Address: 2172 W NINI MILE RD #349 City-St-Zip: PENSACOLA, FL 32534 US

Title: VP

Name: SMITH, RANDY

Address: 2172 W NINE MILE # 349 City-St-Zip: PENSACOLA, FL 32534

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: RANDY SMITH VP 04/29/2010