

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126769

Entity Name: AM ROOF CONSULTING, INC.

FILED
Apr 30, 2011
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:

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

Name and Address of New Registered Agent:

RANDY 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: RANDY SMITH

04/30/2011

Electronic Signature of Registered Agent

Date

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

04/30/2011

Electronic Signature of Signing Officer or Director

Date