

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126769

Entity Name: AM ROOF CONSULTING, INC.

FILED  
Apr 24, 2012  
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:

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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: GREESON, RONALD D  
Address: 2172 W NINE 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

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date