

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016163

FILED
Feb 16, 2009
Secretary of State

Entity Name: AMERICAN RESIDENTIAL PRODUCTS, INC.

Current Principal Place of Business:

7580 EXCHANGE DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7580 EXCHANGE DRIVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-4253253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, SCOTT M
315 E ROBINSON ST STE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PRICE, SCOTT M
420 SOUTH ORANGE AVE
1200
ORLANDO, FL 32801 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

02/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, RONALD
Address: 295 MINORCA BCH WAY UNIT 503
City-St-Zip: NEW SMYRNA, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFF VAUGHN

Electronic Signature of Signing Officer or Director

CFO

02/16/2009

Date