2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016163

Entity Name: AMERICAN RESIDENTIAL PRODUCTS, INC.

Electronic Signature of Registered Agent

FILED Apr 05, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
3905 CENTER LOOP SUITE 300 ORLANDO, FL 32808			
Current Mailing Address:		New Mailing Address:	
3905 CENTER LOOP SUITE 300 ORLANDO, FL 32808			
FEI Number: 20-4253253	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:	
PRICE, SCOTT M 420 SOUTH ORANGE A	VE		

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

ORLANDO, FL 32801 US

in the State of Florida.

Title:

SIGNATURE:

Name: WALLACE, RONALD

Address: 295 MINORCA BCH WAY UNIT 503

City-St-Zip: NEW SMYRNA, FL 32169

Title: VP

Name: VAUGHN, ROBERT J Address: 13100 SUMMERLAKE WAY City-St-Zip: CLERMONT, FL 34711

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: JEFF VAUGHN CFO 04/05/2011