

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126724

Entity Name: AMERITECH ROOFING, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

10717 SOUTH PRESERVE WAY
#205
MIRAMAR, FL 33025

Current Mailing Address:

10717 SOUTH PRESERVE WAY
#205
MIRAMAR, FL 33025

New Principal Place of Business:

11020 PEMBROKE ROAD
#158
MIRAMAR, FL 33025

New Mailing Address:

11020 PEMBROKE ROAD
#158
MIRAMAR, FL 33025

FEI Number: 20-5719202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTELLO, MICHAEL
10717 SOUTH PRESERVE WAY
#205
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

COSTELLO, MICHAEL
11020 PEMBROKE ROAD
#158
MIRAMAR, FL 33025 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: MICHAEL COSTELLO

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: COSTELLO, MICHAEL
Address: 10717 SOUTH PRESERVE WAY, #205
City-St-Zip: MIRAMAR, FL 33025

Title: SEC () Delete
Name: JENKINS, CEDRIC
Address: 4294 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

Title: TR () Delete
Name: COSTELLO, MICHAEL
Address: 10717 SOUTH PRESERVE WAY, #205
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: COSTELLO, MICHAEL
Address: 11020 PEMBROKE ROAD, #158
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: COSTELLO, MICHAEL
Address: 11020 PEMBROKE ROAD, #158
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL COSTELLO

PR

04/11/2007

Electronic Signature of Signing Officer or Director

Date