

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130697

FILED
Apr 12, 2012
Secretary of State

Entity Name: ADVANCED METAL ROOFING INC

Current Principal Place of Business:

2201 SE INDIAN ST. M-2
STUART, FL 34997

New Principal Place of Business:

1025 SALERNO ROAD
STUART, FL 34997

Current Mailing Address:

2201 SE INDIAN ST. M-2
STUART, FL 34997

New Mailing Address:

1025 SALERNO ROAD
STUART, FL 34997

FEI Number: 20-5736999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOWTH, TROY
13827 NE 199 STREET
WALDO, FL 32694 US

Name and Address of New Registered Agent:

GLOWTH, TROY
1025 SALERNO ROAD
STUART, FL 34997 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GLOWTH, TROY D
Address: 1025 SALERNO ROAD
City-St-Zip: STUART, FL 34997

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: TROY GLOWTH

Electronic Signature of Signing Officer or Director

PRES

04/12/2012

Date