

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126405

FILED
Jan 22, 2009
Secretary of State

Entity Name: AMERICAN SLINGS AND PATIO SUPPLIES, INC.

Current Principal Place of Business:

7509 NW 40 ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

49 N. FEDERAL HWY
#340
POMPANO BEACH, FL 33062

Current Mailing Address:

7509 NW 40 ST
CORAL SPRINGS, FL 33065

New Mailing Address:

49 N. FEDERAL HWY
#340
POMPANO BEACH, FL 33062

FEI Number: 26-1566730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORATO, RANDAL A
7509 NW 40 ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MORATO, RANDAL A
49 N. FEDERAL HWY
340
POMPANO BEACH, FL 33062 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: _____

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORATO, RANDAL A
Address: 7509 NW 40 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: DE SOUZA, PEDRO J
Address: 7509 NW 40 ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORATO, RANDAL A PRES
Address: 49 N. FEDERAL HWY # 340
City-St-Zip: POMPANO BEACH, FL 33062

Title: V (X) Change () Addition
Name: DE SOUZA, PEDRO J VP
Address: 49 N. FEDERAL HWY # 340
City-St-Zip: POMPANO BEACH, FL 33062

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: RANDAL A MORATO

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date