

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000078215

Entity Name: AMERICAN SHINGLE INC.

**FILED**  
**Nov 05, 2009**  
**Secretary of State****Current Principal Place of Business:**19132 WOOD SAGE DR  
TAMPA, FL 33647**New Principal Place of Business:**505 E JACKSON ST., SUITE 300  
TAMPA, FL 33602**Current Mailing Address:**19132 WOOD SAGE DR  
TAMPA, FL 33647**New Mailing Address:**505 E JACKSON ST., SUITE 300  
TAMPA, FL 33602

FEI Number: 26-3220453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**STEFFY, RICHARD J  
19132 WOOD SAGE DR  
TAMPA, FL 33647 US**Name and Address of New Registered Agent:**STEFFY, RICHARD J  
505 E JACKSON ST., SUITE 300  
TAMPA, FL 33602 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: RICHARD STEFFY

11/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: STEFFY, RICHARD J  
Address: 19132 WOOD SAGE DR  
City-St-Zip: TAMPA, FL 33647Title: VP ( ) Delete  
Name: SMITH, HANK JR  
Address: 19132 WOOD SAGE DR  
City-St-Zip: TAMPA, FL 33647**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: STEFFY, RICHARD J  
Address: 505 E JACKSON ST., SUITE 300  
City-St-Zip: TAMPA, FL 33602Title: VP (X) Change ( ) Addition  
Name: SMITH, HANK JR  
Address: 505 E JACKSON ST., SUITE 300  
City-St-Zip: TAMPA, FL 33602

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: RICHARD STEFFY

PRES

11/05/2009

Electronic Signature of Signing Officer or Director

Date