

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078215

Entity Name: AMERICAN SHINGLE INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

505 E JACKSON ST., SUITE 300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

505 E JACKSON ST., SUITE 300
TAMPA, FL 33602

New Mailing Address:

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
505 E JACKSON ST., SUITE 300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STEFFY, RICHARD J
Address: 505 E JACKSON ST., SUITE 300
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: SMITH, HANK JR
Address: 505 E JACKSON ST., SUITE 300
City-St-Zip: TAMPA, FL 33602

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: CARLTON D. DUNKO

CEO

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date