

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36549

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: AMERSON ROOFING, INC.

## Current Principal Place of Business:

POST OFFICE BOX 956  
ATMORE, AL 36504

## New Principal Place of Business:

505 N MAIN ST  
ATMORE, AL 36502

## Current Mailing Address:

POST OFFICE BOX 956  
ATMORE, AL 36504

## New Mailing Address:

FEI Number: 63-1022979      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMERSON, OLIVER P., JR.  
4151 W. HWY. 4  
CENTURY, FL 32535      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: VPD ( ) Delete  
Name: AMERSON, DORIS  
Address: 4231 WETS HWY 4  
City-St-Zip: CENTURY, FL 32535

Title: PDC ( ) Delete  
Name: AMERSON, OLIVER P JR.  
Address: 4151 WEST HIGHWAY 4  
City-St-Zip: CENTURY, FL

Title: S ( ) Delete  
Name: AMERSON, OLIVER P JR.  
Address: 4151 WEST HIGHWAY 4  
City-St-Zip: CENTURY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OLIVER P AMERSON JR

PRES

01/06/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date