

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36549

FILED
Jan 09, 2009
Secretary of State

Entity Name: AMERSON ROOFING, INC.

Current Principal Place of Business:

505 N MAIN ST
ATMORE, AL 36502

New Principal Place of Business:

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 WEST 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: VPD (X) Change () Addition
Name: AMERSON, CONNIE
Address: 4151 WEST HWY 4
City-St-Zip: CENTURY, FL 32535

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

Title: S (X) Change () Addition
Name: AMERSON, DORIS
Address: 4231 WEST HIGHWAY 4
City-St-Zip: CENTURY, FL

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: OLIVER P AMERSON, JR

PDC

01/09/2009

Electronic Signature of Signing Officer or Director

Date