


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90056 046 ***158.75

DOCUMENT # P92000008833 1. Entity Name AMERICAN ROOFING SERVICES OF FLORIDA, INC.					
Principal Place of Business 11531 178TH ROAD NO JUPITER, FL 33478			Mailing Address P.O. BOX 8128 JUPITER, FL 33468		
2. Principal Place of Business - No P.O. Box # 11595 178TH ROAD NO.		3. Mailing Address Suite, Apt. #, etc.			
City & State JUPITER, FL		City & State			
Zip 33478		Country USA		4. FEI Number 65-0372661	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		Applied For Not Applicable			
6. Name and Address of Current Registered Agent TUCKER, DAVID A 11531 178TH ROAD NO JUPITER, FL 33478					
7. Name and Address of New Registered Agent Name RODNEY B. TUCKER Street Address (P.O. Box Number is Not Acceptable) 11595 178TH ROAD NO. City JUPITER FL Zip Code 33478					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Rodney B. Tucker</i> RODNEY B. TUCKER, PRES, SIT/D 3-14-07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TUCKER, DAVID A <input checked="" type="checkbox"/> Delete 11531 178TH ROAD NO JUPITER, FL 33478				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PISIT/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition RODNEY B. TUCKER 11595 178TH RD NO. JUPITER, FL 33478				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Rodney B. Tucker</i> PISIT/D 03-14-07 561-743-8944 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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