

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008833

FILED
Apr 27, 2011
Secretary of State

Entity Name: AMERICAN ROOFING SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

11595 178TH ROAD NO
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8128
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0372661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, RODNEY B
11595 178TH ROAD NO.
JUPITER, FL 33478 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TUCKER, RODNEY B
Address: 11595 178TH RD NO.
City-St-Zip: JUPITER, FL 33478

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: RODNEY B. TUCKER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date