

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037049

Entity Name: AMERICAN SLIPMETER, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

126 CORPORATION WAY
UNIT I
VENICE, FL 34285 US

New Principal Place of Business:

720 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

Current Mailing Address:

126 CORPORATION WAY
UNIT I
VENICE, FL 34285 US

New Mailing Address:

720 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

FEI Number: 59-3183940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, WILLIAM B
126 CORPORATION WAY
UNIT I
VENICE, FL 34285 US

Name and Address of New Registered Agent:

STEPHENSON, WILLIAM B
720 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEPHENSON, WILLIAM B
Address: 720 N. INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: MOTT, KATHLEEN
Address: 6549 GOLDEN HORSESHOE DR
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: CHAO, PAUL
Address: 10912 61ST STREET
City-St-Zip: TAMPA, FL 33617

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: WILLIAM B. STEPHENSON

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date