

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015607

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: AMERICAN METERING SERVICES, INC.

## Current Principal Place of Business:

7608 15TH STREET E  
SARASOTA, FL 342433248 US

## New Principal Place of Business:

## Current Mailing Address:

7608 15TH STREET E  
SARASOTA, FL 342433248 US

## New Mailing Address:

FEI Number: 65-0822585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNN, FRED SR  
908-40TH AVE W  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

MILLER, FRANK J  
3401 14TH STREET W  
BRADENTON, FL 34205 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: FRANK J MILLER

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MUNN, FREDERICK J SR  
Address: 908 40TH AVE. W  
City-St-Zip: BRADENTON, FL 34205

Title: VPST ( ) Delete  
Name: MUNN, FREDERICK J JR  
Address: 911 40TH AVE. W  
City-St-Zip: BRADENTON, FL 34205

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MUNN, FREDERICK J JR  
Address: 911 40TH AVE. W  
City-St-Zip: BRADENTON, FL 34205

Title: VP ( ) Change (X) Addition  
Name: MILLER, JOHN O  
Address: 7932 OAK GROVE CIR  
City-St-Zip: SARASOTA, FL 34243

Title: S ( ) Change (X) Addition  
Name: MILLER, MEGAN M  
Address: 3104 43RD STREET W  
City-St-Zip: BRADENTON, FL 34209

Title: T ( ) Change (X) Addition  
Name: MILLER, FRANK J  
Address: 216 26TH STREET W  
City-St-Zip: BRADENTON, FL 34205

Title: VP ( ) Change (X) Addition  
Name: MILLER, GENE E  
Address: 5108 LORRAINE RD  
City-St-Zip: BRADENTON, FL 34211

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: FRANK J MILLER

T

01/25/2008

Electronic Signature of Signing Officer or Director

Date