2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36549

Entity Name: AMERSON ROOFING, INC.

Current Principal Place of Business:

505 N MAIN ST ATMORE, AL 36502

Current Mailing Address:

POST OFFICE BOX 956 ATMORE, AL 36504

FEI Number: 63-1022979 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMERSON, OLIVER PETER III 5991 NORTH PINE BARREN RD CENTURY, FL 32535 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: OLIVER PETER AMERSON 07/15/2024

Electronic Signature of Registered Agent

Date

FILED Jul 15, 2024

Secretary of State

9953103770CC

Officer/Director Detail:

Title PRESIDENT

Name SQUARE, MAURICE

Address PO BOX 956

City-State-Zip: ATMORE AL 36504

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: MAURICE SQUARE