

F97000001911

ADVANCED

COMMERCIAL ROOFING SYSTEMS, INC.
1924 North Elm Street • Muncie, Indiana 47303

City/State

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 800003075048--5
-12/20/99--01069--016
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 DEC 0 PM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
1/6

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. ADVANCED COMMERCIAL ROOFING SYSTEMS, Inc.
(Name of alien business organization or foreign corporation)
2. 4/14/1997 3. F97000001911 4. 351602321
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 1924 NEIM MUMFEE, JR 47303
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

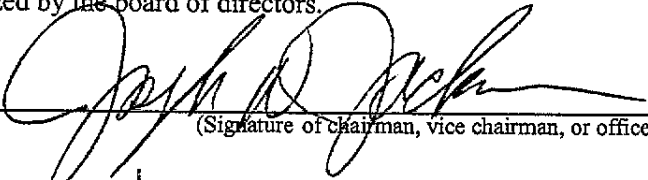
DAVID BOGUE
60 MOREE LOOP #47
WINTER SPRINGS, FL 32788

7. New registered agent and/or office address:

CT CORP
1200 SPINE ISLAND ROAD
PLANTATION, FL 33324

(Note: Registered office must be a Florida street address)

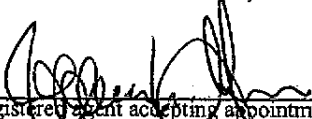
8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. JOSEPH W JACKSON V.P.
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes:


(Registered agent accepting appointment)

Jeffrey R. Graves

Assistant Secretary FILING FEE: \$35.00

12/15/99
(Date)

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314