

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132041

Entity Name: ACACIA ROOFING COMPANY, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

369 BLANDING BLVD
SUITE 1010
ORANGE PARK, FL 32073

Current Mailing Address:

3341 WESTFIELD DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

369 BLANDING BLVD
SUITE 902
ORANGE PARK, FL 32073

New Mailing Address:

PO BOX 1777
ORANGE PARK, FL 32067

FEI Number: 56-2485254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, JIMMY M
3341 WESTFIELD DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

GARZA, JIMMY M
902 BLANDING BLVD
ORANGE PARK, FL 32073 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: JIMMY M GARZA

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GARZA, JIMMY M
Address: 3341 WESTFIELD DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: GARZA, JIMMY M
Address: PO BOX 1777
City-St-Zip: ORANGE PARK, FL 32067

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: JIMMY M GARZA

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04/02/2008

Electronic Signature of Signing Officer or Director

Date