

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534014

FILED  
Mar 06, 2012  
Secretary of State

Entity Name: ACE ROOFING CO., INC.

**Current Principal Place of Business:**

5885 S.W. 32ND TERRACE  
H  
FT. LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

5885 S.W. 32ND TERRACE  
H  
FT. LAUDERDALE, FL 33312 US

**New Mailing Address:**

FEI Number: 59-1763197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANGER, GORDON J.  
5885 S.W. 32ND TERRACE  
HOUSE  
FT. LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LANGER, GORDON J  
Address: 5885 S.W. 32ND TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: GORDON J LANGER

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date