2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534014

Entity Name: ACE ROOFING CO., INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1763197

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameLANGER, GORDON J.Address5885 S.W. 32ND TERRACECity-State-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.

PRESIDENT

SIGNATURE: GORDON LANGER

Electronic Signature of Signing Officer/Director Detail

FILED Feb 22, 2019 Secretary of State 1655071009CC

Certificate of Status Desired: No

Date

02/22/2019 Date