3009 NW 25 A	ncipal Place of Business: /E ACH, FL 33069		0072125	
Current Mai	ling Address:			
3009 NW 25 POMPANO	AVE BEACH, FL 33069 US			
FEI Number: 59-2669101		Certificate of Status Desired: No		
Name and A	Address of Current Registered Agent:			
DIFALCO, CHA 3009 NW 25 AV POMPANO BE				
The above name	d entity submits this statement for the purpose of changing its regi	stered office or regis	tered agent, or both, in the State of Flo	rida.
	d entity submits this statement for the purpose of changing its regi E: CHARLES V DIFALCO II	stered office or regis	tered agent, or both, in the State of Flo.	^{rida.} 02/01/2021
		stered office or regis	tered agent, or both, in the State of Flo.	
SIGNATUR	E: CHARLES V DIFALCO II	stered office or regis	tered agent, or both, in the State of Flo.	02/01/2021
SIGNATUR	E: CHARLES V DIFALCO II Electronic Signature of Registered Agent	stered office or regis	tered agent, or both, in the State of Flo.	02/01/2021
SIGNATURI Officer/Dire	E: CHARLES V DIFALCO II Electronic Signature of Registered Agent Ctor Detail :			02/01/2021
SIGNATURE Officer/Dire	E: CHARLES V DIFALCO II Electronic Signature of Registered Agent Ctor Detail : TREASURER	Title	VP	02/01/2021
SIGNATURE Officer/Dire Title Name	E: CHARLES V DIFALCO II Electronic Signature of Registered Agent Ctor Detail : TREASURER DIFALCO, CHARLES V II 3009 NW 25 AVE	Title Name	VP PATTERSON, BRUCE 3009 NW 25 AVE	02/01/2021
SIGNATURE Officer/Dire Title Name Address	E: CHARLES V DIFALCO II Electronic Signature of Registered Agent Ctor Detail : TREASURER DIFALCO, CHARLES V II 3009 NW 25 AVE	Title Name Address	VP PATTERSON, BRUCE 3009 NW 25 AVE	02/01/2021
SIGNATURE Officer/Dire Title Name Address City-State-Zip:	E: CHARLES V DIFALCO II Electronic Signature of Registered Agent Ctor Detail : TREASURER DIFALCO, CHARLES V II 3009 NW 25 AVE POMPANO BEACH FL 33069	Title Name Address	VP PATTERSON, BRUCE 3009 NW 25 AVE	02/01/2021
SIGNATURE Officer/Dire Title Name Address City-State-Zip: Title	E: CHARLES V DIFALCO II Electronic Signature of Registered Agent Ctor Detail : TREASURER DIFALCO, CHARLES V II 3009 NW 25 AVE POMPANO BEACH FL 33069 SECRETARY	Title Name Address	VP PATTERSON, BRUCE 3009 NW 25 AVE	02/01/2021

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: CHARLES V DIFALCO II

TREASURER

02/01/2021

FILED Feb 01, 2021

Secretary of State

8372124331CC

Electronic Signature of Signing Officer/Director Detail

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: ACTION ROOFING SERVICES, INC.

DOCUMENT# J12730