

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12730

Entity Name: ACTION ROOFING SERVICES, INC.

Current Principal Place of Business:

1910 NW 18TH ST.
BAY #1
POMPANO BEACH, FL 33069

Current Mailing Address:

1910 NW 18TH ST.
BAY #1
POMPANO BEACH, FL 33069

FEI Number: 59-2669101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFALCO, CHARLES E
1910 NW 18TH ST.
BAY #1
POMPANO BEACH, FL 33069 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: CHARLES E DIFALCO

03/01/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DIFALCO, CHARLES
Address 1910 NW 18 ST BAY 1
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name PATTERSON, BRUCE
Address 1910 NW 18 ST. BAY 1
City-State-Zip: POMPANO BEACH FL 33069

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 E DIFALCO

PRESIDENT

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date