

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J12730

**Entity Name:** ACTION ROOFING SERVICES, INC.

**Current Principal Place of Business:**

3009 NW 25 AVE  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

3009 NW 25 AVE  
POMPANO BEACH, FL 33069 US

**FEI Number:** 59-2669101

**Certificate of Status Desired:** No

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

DIFALCO, CHARLES V II  
3009 NW 25 AVE  
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 V DIFALCO II

01/31/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER  
Name           DIFALCO, CHARLES V II  
Address        3009 NW 25 AVE  
City-State-Zip: POMPANO BEACH FL 33069

Title           VP  
Name           PATTERSON, BRUCE  
Address        3009 NW 25 AVE  
City-State-Zip: POMPANO BEACH FL 33069

Title           SECRETARY  
Name           DIFALCO, BROOKE  
Address        3009 NW 25 AVE  
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 V DIFALCO II

TREASURER

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date