3009 NW 25 A	ncipal Place of Business: /E ACH, FL 33069		0702702	.01300
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 A 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 regis E: CHARLES V DIFALCO II	stered office or regis	tered agent, or both, in the State of Flo	^{rida.} 01/31/2024
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	stered office or regis	tered agent, or both, in the State of Floi	
	E: CHARLES V DIFALCO II Electronic Signature of Registered Agent	stered office or regis	tered agent, or both, in the State of Flo	01/31/2024
SIGNATUR	E: CHARLES V DIFALCO II Electronic Signature of Registered Agent	stered office or regis	tered agent, or both, in the State of Flor	01/31/2024
SIGNATURI Officer/Dire	E: CHARLES V DIFALCO II Electronic Signature of Registered Agent Ctor Detail :			01/31/2024
SIGNATUR	E: CHARLES V DIFALCO II Electronic Signature of Registered Agent Ctor Detail : TREASURER	Title	VP	01/31/2024
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	01/31/2024
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	01/31/2024
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	01/31/2024
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	01/31/2024

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

FILED Jan 31, 2024

Secretary of State

6702702815CC

Electronic Signature of Signing Officer/Director Detail

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: ACTION ROOFING SERVICES, INC.

DOCUMENT# J12730