

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001911

FILED
Sep 12, 2008
Secretary of State

Entity Name: ADVANCED COMMERCIAL ROOFING SYSTEMS, INC.

Current Principal Place of Business:

1924 N. ELM STREET
MUNCIE, IN 47303

New Principal Place of Business:

Current Mailing Address:

PO BOX 60 (7343 WAVERLY ROAD)
ATTN: BRUCE MULLINS
WAVERLY, FL 338770060 US

New Mailing Address:

1924 N. ELM STREET
MUNCIE, IN 47303

FEI Number: 35-1602321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOE, JACKSON
6000 WAVERLY ROAD SR 540
WAVERLY, FL 33877 US

Name and Address of New Registered Agent:

RYAN, JACKSON
6000 WAVERLY ROAD SR 540
WAVERLY, FL 33877 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: RYAN JACKSON

09/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JACKSON, JOSEPH E JR.
Address: 4221 W. LINE WAY
City-St-Zip: MUNCIE, IN 47304

Title: SEC () Delete
Name: JACKSON, BEVERLY
Address: 4221 W. LINE WAY
City-St-Zip: MUNCIE, IN 47304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH JACKSON

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date