2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # H64307** 01-11-2008 90070 038 ***155.00 DAN ACE ROOFING, INC. Principal Place of Business Mailing Address 40002004 571 PARK DR. ROCKLAND 571 PARK DR. ROCKLAND KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Cha-P CR2E034 (12/06) City & State City & State 4. FFI Number Applied For 59-2563892 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ACEVEDO, DANIEL Street Address (P.O. Box Number is Not Acceptable) 571 PARK DR. ROCKLAND KEY WEST, FL 33040 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII-FEE IS \$150.00 **T** Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition ACEVEDO, DANIEL NAME NAME STREET ADDRESS 571 PARK DR. ROCKLAND STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP TITLE ST Delete TITLE ☐ Change ☐ Addition NAME ACEVEDO, ROBERTA NAME STREET ADDRESS 571 PARK DRIVE STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP V= VICE PRESIDENT TITLE ☐ Delete TITLE Change Addition Aceredo Daniel Eloy 571 PARK DRIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Key West, Fla TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Ucuredo Presedent 1-08-2008 305-144-1380 SIGNATURE:

FILED

Jan 11, 2008 8:00 am