

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132041

Entity Name: ACACIA ROOFING COMPANY, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

369 BLANDING BLVD
SUITE 902
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

PO BOX 1777
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 56-2485254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, JIMMY M
902 BLANDING BLVD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

GARZA, JIMMY M
369 BLANDING BLVD
SUITE 902
ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GARZA, JIMMY M
Address: PO BOX 1777
City-St-Zip: ORANGE PARK, FL 32067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JIMMY GARZA

Electronic Signature of Signing Officer or Director

DPTS

01/19/2009

Date