

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132041

Entity Name: ACACIA ROOFING COMPANY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

80-4 INDUSTRIAL LOOP
ORANGE PARK, FL 32073

New Principal Place of Business:

5151 SUNBEAM ROAD, STE 12
JACKSONVILLE, FL 32257

Current Mailing Address:

PO BOX 1777
ORANGE PARK, FL 32067

New Mailing Address:

PO BOX 24079
JACKSONVILLE, FL 32241

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
80-4 INDUSTRIAL LOOP
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

GARZA, JIMMY M
5151 SUNBEAM ROAD, STE 12
JACKSONVILLE, FL 32241 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: GARZA, JIMMY M
Address: PO BOX 24079
City-St-Zip: JACKSONVILLE, FL 32241

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: JIMMY M GARZA

DPTS

04/28/2011

Electronic Signature of Signing Officer or Director

Date