

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146336

FILED
Feb 01, 2008
Secretary of State

Entity Name: ACC MASTERCRAFT ROOFING CONTRACTORS, INC.

Current Principal Place of Business:

5381 NW 33RD AVE
STE. 101C
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3350 NW 22ND TERR
SUITE 900
POMPANO BEACH, FL 33069 US

Current Mailing Address:

5381 NW 33RD AVE
STE. 101C
FT. LAUDERDALE, FL 33309

New Mailing Address:

3350 NW 22ND TERR
SUITE 900
POMPANO BEACH, FL 33069 US

FEI Number: 20-3860379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAMES
7309 DOVER LANE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BAKER, JAMES
Address: 7309 DOVER LANE
City-St-Zip: PARKLAND, FL 33067

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: JAMES BAKER

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02/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date