

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146336

FILED
Feb 22, 2011
Secretary of State

Entity Name: ACC MASTERCRAFT ROOFING CONTRACTORS, INC.

Current Principal Place of Business:

1130 S POWERLINE RD
SUITE 104
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1130 S POWERLINE RD
SUITE 104
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

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
8120 NW 50TH STREET
CORAL SPRINGS, 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BAKER, JAMES
Address: 8120 NW 50TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: JAMES BAKER

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02/22/2011

Electronic Signature of Signing Officer or Director

Date