

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 21, 2009  
Secretary of State**

DOCUMENT# P06000013099

Entity Name: AMERICA'S CHOICE ROOFING, INC.

**Current Principal Place of Business:**

12106 62ND LANE NORTH  
WEST PALM BEACH, FL 33412

**New Principal Place of Business:**

**Current Mailing Address:**

12106 62ND LANE NORTH  
WEST PALM BEACH, FL 33412

**New Mailing Address:**

FEI Number: 20-4181863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZEIEN, JASON  
12106 62ND LANE NORTH  
WEST PALM BEACH, FL 33412      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: P      ( ) Delete  
Name: ZEIEN, JASON  
Address: 12106 62ND LANE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      ( ) Change (X) Addition  
Name: MILLER, ADAM  
Address: 8773 TALLY HO LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JASON ZEIEN

P

12/21/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date