

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056912

Entity Name: A.C.I. COMMERCIAL ROOFERS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

579 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2 SOUTH ORANGE AVE
5TH FLOOR
ORLANDO, FL 32801

Current Mailing Address:

579 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

P.O. BOX U
OLNEY, IL 62450

FEI Number: 26-0167622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLGORE, FRANK H JR.
2 S. ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KILLGORE, FRANK H JR.
2 SOUTH ORANGE AVE
5TH FLOOR
ORLANDO, FL 32801 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: FRANK H. KILLGORE, JR.

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BROOKHEART, BRIAN
Address: 579 NORTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BROOKHEART, BRIAN
Address: 3723 N. VAN ROAD
City-St-Zip: OLNEY, IL 62450 US

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: BRIAN BROOKHEART

PST

01/14/2009

Electronic Signature of Signing Officer or Director

Date