2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056912

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

FILED Jan 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2 SOUTH ORANGE AVE 5TH FLOOR ORLANDO, FL 32801 **Current Mailing Address: 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: Name and Address of New Registered Agent: KILLGORE PEARLMAN STAMP ORNSTEIN & SQUIRES 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 BROOKHEART, BRIAN

 Address:
 3723 N. VAN ROAD

 City-St-Zip:
 OLNEY, IL 62450 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: BRIAN BROOKHEART P 01/10/2012