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

Electronic Signature of Signing Officer/Director Detail

DEERFIELD BEACH, FL 33442 **Current Mailing Address:**

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

Current Principal Place of Business:

DOCUMENT# P05000146336

1130 S POWERLINE RD

SUITE 104

FEI Number: 20-3860379

Name and Address of Current Registered Agent:

BAKER, JAMES 8120 NW 50TH STREET CORAL SPRINGS, FL 33067 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

Officer/Director Detail :

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

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: ACC MASTERCRAFT ROOFING CONTRACTORS, INC.

Certificate of Status Desired: No

Date

Date

02/04/2013

FILED Feb 04, 2013 Secretary of State CC9707270633

PRESIDENT