

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000095736

Entity Name: ACE'S FILLIN STATIONS, INC.

FILED
Sep 20, 2006
Secretary of State

Current Principal Place of Business:

6583 HWY 90
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6583 HWY 90
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-3753910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHT, JOHN P
5819 ADMIRALS RD.
MILTON, FL 32583 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: PD () Delete
Name: BRIGHT, JOHN P
Address: 5819 ADMIRALS RD.
City-St-Zip: MILTON, FL 32583

Title: VP () Delete
Name: NORD, JOHN R
Address: 4985 MAYO CIRCLE
City-St-Zip: PACE, FL 32571

Title: VP () Delete
Name: GOEBEL, BRENDA S
Address: 5790 AVENIDA ROBLEDAL
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CARRIE, BRIGHT
Address: 5819 ADMIRALS RD
City-St-Zip: MILTON, FL 32583

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BRIGHT

Electronic Signature of Signing Officer or Director

PR

09/20/2006

Date