

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131774

Entity Name: A.C.E. HEAT AND AIR, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

7196 S.W. U.S. HIGHWAY 27
FORT WHITE, FL 32038

New Principal Place of Business:

Current Mailing Address:

7196 S.W. U.S. HIGHWAY 27
FORT WHITE, FL 32038

New Mailing Address:

FEI Number: 32-0063115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E. THOMAS BUCCHI
7196 S.W. U.S. HIGHWAY 27
FORT WHITE, FL 32038 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: E. THOMAS BUCCHI,
Address: 7196 S.W. U.S. HIGHWAY 27
City-St-Zip: FORT WHITE, FL 32038

Title: DV () Delete
Name: BUCCHI, SARA
Address: 7196 S.W. U.S. HIGHWAY 27
City-St-Zip: FORT WHITE, FL 32038

Title: O () Delete
Name: BUCCHI, LONNIE
Address: 360 SE RED CASON DR.
City-St-Zip: LULU, FL 32061

Title: O () Delete
Name: BUCCHI, MICHAEL
Address: 244 SW BUCCHI GIN
City-St-Zip: FORT WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SARA BUCCHI

VP

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date