

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131774

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

FILED
Feb 17, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: SARA BUCCHI

VP

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date