

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005530

FILED
Jan 06, 2009
Secretary of State

Entity Name: ACE MOTORS, INC.

Current Principal Place of Business:

6660 - 46TH AVE N
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

6660 - 46TH AVE N
ST. PETERSBURG, FL 33709 US

New Mailing Address:

6660 46TH AVE N
ST PETERSBURG, FL 33709 US

FEI Number: 20-4119191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CLYDE J
6660 - 46TH AVE N
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

WALTERS, CLYDE J
6660 46TH AVE N
ST PETERSBURG, FL 33709 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: _____

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: WALTERS, CLYDE J
Address: 6660 - 46TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: VP () Delete
Name: WALTERS, CLYDE J JR
Address: 771 48 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WALTERS, CLYDE J JR
Address: 771 48 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33709

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: CLYDE J. WALTERS SR.

D/P

01/06/2009

Electronic Signature of Signing Officer or Director

Date