

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101313

FILED
Apr 20, 2011
Secretary of State

Entity Name: ACE CONTRACTING, INC. INSULATION DIVISION

Current Principal Place of Business:

14107 HAPPY HILL RD
DADE CITY, FL 33525

New Principal Place of Business:

4924 AIRPORT RD
ZEPHTRHILLS, FL 33542

Current Mailing Address:

14107 HAPPY HILL RD
DADE CITY, FL 33525

New Mailing Address:

4924 AIRPORT RD
ZEPHTRHILLS, FL 33542

FEI Number: 27-4282713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, STE E4
WEST PALM BEACH, FL 33411 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: P
Name: WILSON, JOHN
Address: 7608 34TH AVENUE N
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: TRIMBLE, DOUGLAS
Address: 14107 HAPPY HILL RD
City-St-Zip: DADE CITY, FL 33525

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: DOUG TRIMBLE

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date