

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101313

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACE CONTRACTING, INC. INSULATION DIVISION

Current Principal Place of Business:

4924 AIRPORT RD
ZEPHTRHILLS, FL 33542

New Principal Place of Business:

4924 AIRPORT RD
ZEPHTRHILLS, FL 33542 US

Current Mailing Address:

4924 AIRPORT RD
ZEPHTRHILLS, FL 33542

New Mailing Address:

4924 AIRPORT RD
ZEPHTRHILLS, FL 33542 US

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

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: DOUGLAS TRIMBLE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date