

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068906

FILED
Feb 27, 2009
Secretary of State

Entity Name: ACE PAINTING CONTRACTORS, INC.

Current Principal Place of Business:

13125 DUNN CREEK RD.
JACKSONVILLE, FL 32218

New Principal Place of Business:

13118 LANIER RD.
JACKSONVILLE, FL 32226

Current Mailing Address:

13125 DUNN CREEK RD.
JACKSONVILLE, FL 32218

New Mailing Address:

13118 LANIER RD.
JACKSONVILLE, FL 32226

FEI Number: 59-3465887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEITH H ESQ.
8810 GOODBY'S EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217 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: P () Delete
Name: LEE, MICHAEL W
Address: 13125 DUNN CREEK RD.
City-St-Zip: JACKSONVILLE, FL 32218

Title: ST () Delete
Name: LEE, AMY
Address: 13125 DUNN CREEK RD.
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, MICHAEL W
Address: 13140 LANIER RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: ST (X) Change () Addition
Name: LEE, AMY
Address: 13140 LANIER RD.
City-St-Zip: JACKSONVILLE, FL 32226

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: AMY LEE

SECR

02/27/2009

Electronic Signature of Signing Officer or Director

Date