2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2011
Secretary of State

DOCUMENT# P03000067319

Entity Name: ACY HOLDINGS, INC.

Current Principal Place of Business:

6800 SW JACK JAMES DR.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6800 SW JACK JAMES DR.
STUART, FL 34997

New Mailing Address:

FEI Number: 20-0448130 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOMINICK LACOMBE
6800 SW JACK JAMES DR
STUART, FL 34997 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: D
Name: LACOMBE, DOMINICK
Address: 6800 SW JACK JAMES DR.
City-St-Zip: STUART, FL 34997 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: DOMINICK LACOMBE D 03/01/2011

Electronic Signature of Signing Officer or Director — Date