2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87150

Entity Name: ACE AUTOMOTIVE PRODUCTS, INC.

Current Principal Place of Business:

801 W. FORSYTH ST. JACKSONVILLE. FL 32204

Current Mailing Address:

801 W. FORSYTH ST. JACKSONVILLE. FL 32204

FEI Number: 59-2631339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARTSOCK, CHARLES G. 801 WEST FORSYTH STREET JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC1215595915

Officer/Director Detail:

Title DP Title DV

NameHARTSOCK, CHARLES G.NameHADLEY, GAYLORDAddress801 W FORSYTH STAddress2250 MONTEAU DRIVECity-State-Zip:JACKSONVILLE FLCity-State-Zip:JACKSONVILLE FL 32210

Title S Title T

Name HARTSOCK, PATRICIA Name HADLEY, BETTY

Address 801 W. FORSYTH ST. Address 2250 MONTEAU DRIVE

City-State-Zip: JACKSONVILLE FL 32210

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: GAYLORD HADLEY

DV

04/16/2013