2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87150

Entity Name: ACE AUTOMOTIVE PRODUCTS, INC.

Current Principal Place of Business:

584 BROWARD STREET JACKSONVILLE, FL 32204

Current Mailing Address:

584 BROWARD STREET JACKSONVILLE, FL 32204 US

FEI Number: 59-2631339

Name and Address of Current Registered Agent:

HARTSOCK, CHARLES G. 584 BROWARD STREET JACKSONVILLE, FL 32204 US

FILED Mar 30, 2016

Secretary of State

CC7647173860

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DP | Title | DV |
|-----------------|-------------------------|-----------------|--|
| Name | HARTSOCK, CHARLES G. | Name | HADLEY, GAYLORD |
| Address | 584 BROWARD STREET | Address | 2250 MONTEAU DRIVE |
| City-State-Zip: | JACKSONVILLE FL | City-State-Zip: | JACKSONVILLE FL 32210 |
| | | | |
| | - | - | - |
| Title | S | Title | т |
| Title Name | S HARTSOCK, PATRICIA | Title Name | T HADLEY, BETTY |
| | - | | T HADLEY, BETTY 2250 MONTEAU DRIVE |

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: BETTY HADLEY

TREASURER

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date