

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25534

**FILED
Mar 18, 2014
Secretary of State
CC6871038916**

Entity Name: ACE REAL ESTATE HOLDINGS INC.

Current Principal Place of Business:

1231 GREENWAY DRIVE
STE 600
IRVING, TX 75038

Current Mailing Address:

1231 GREENWAY DR, STE 600
ATTN: LICENSING
IRVING, TX 75038 US

FEI Number: 59-2731112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name SHIPOWITZ, JAY B
Address 1231 GREENWAY DR., SUITE 600
City-State-Zip: IRVING TX 75038

Title SECRETARY, VP, DIRECTOR
Name EADES, TED M
Address 1231 GREENWAY DR, SUITE 600
City-State-Zip: IRVING TX 75038

Title TREASURER, VP, CFO, DIRECTOR
Name LINDSAY, DOUGLAS
Address 1231 GREENWAY DR, STE 600
 ATTN: LICENSING
City-State-Zip: IRVING TX 75038

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: TED M. EADES

VP/SECRETARY/DIRECTOR 03/18/2014
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Electronic Signature of Signing Officer/Director Detail

Date