

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033485

Entity Name: ACE MARINE OUTBOARD, INC.

Current Principal Place of Business:

2650 PRAIRIE LANE
WEST PALM BEACH, FL 33406

Current Mailing Address:

2650 PRAIRIE LANE
WEST PALM BEACH, FL 33406

FEI Number: 20-2434617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
8409 N MILITARY TRAIL SUITE 123
WEST PALM BEACH, FL 33406 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 D
Name GRIFFIN, WILLIAM
Address 2650 PRAIRIE LANE
City-State-Zip: WEST PALM BEACH FL 33406

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: WILLIAM J GRIFFIN

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date