

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497283

FILED
Jan 25, 2012
Secretary of State

Entity Name: ACE ALUMINUM DISTRIBUTORS, INC.

Current Principal Place of Business:

370 WEST LEMON LANE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

790 E. LEHIGH DRIVE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 59-1656552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAULDING, HELGA
790 LEHIGH DR.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

SPAULDING, HELGA
790 E. LEHIGH DR.
DELTONA, FL 32738 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

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPAULDING, HELGA
Address: 790 E. LEHIGH DR
City-St-Zip: DELTONA, FL 32738

Title: VP,
Name: SPAULDING, HELGA
Address: 790 E. LEHIGH DRIVE
City-St-Zip: DELTONA, FL 32738

Title: S,T
Name: SPAULDING, HELGA
Address: 790 E. LEHIGH DR.
City-St-Zip: DELTONA, FL 32738

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: HELGA SPAULDING

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date