

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507710

Entity Name: ACE INTERIORS, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

33 SOUTH FEDERAL HIGHWAY  
DEERFIELD BCH, FL 334414126

## New Principal Place of Business:

33 SOUTH FEDERAL HIGHWAY  
DEERFIELD BCH, FL 334414126 US

## Current Mailing Address:

33 SOUTH FEDERAL HIGHWAY  
DEERFIELD BCH, FL 334414126

## New Mailing Address:

33 SOUTH FEDERAL HIGHWAY  
DEERFIELD BCH, FL 334414126 US

FEI Number: 59-1675203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEFFER, HOWARD  
33 SOUTH FEDERAL HIGHWAY  
DEERFIELD BCH, FL 33441 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JOSEFFER, HOWARD,  
Address: 33 S. FEDERAL HIGHWAY  
City-St-Zip: DEERFIELD BCH FL,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JOSEFFER, HOWARD,  
Address: 33 S. FEDERAL HIGHWAY  
City-St-Zip: DEERFIELD BCH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD JOSEFFER

MR.

01/19/2009

Electronic Signature of Signing Officer or Director

Date