

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530464

Entity Name: ACE BODY SHOP, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

3601 MOBILE HIGHWAY
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3601 MOBILE HIGHWAY
PENSACOLA, FL 32505

New Mailing Address:

3603 MOBILE HIGHWAY
PENSACOLA, FL 32505

FEI Number: 59-1861762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELEI, JOSEPH E.
3601 MOBILE HIGHWAY
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

MELEI, STEVEN E PRES.
3603 MOBILE HIGHWAY
PENSACOLA, FL 32505 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: STEVEN E. MELEI

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELEI, JOSEPH E.,
Address: 301 GRANDVIEW ST.
City-St-Zip: PENSACOLA FL,

Title: STD () Delete
Name: MELEI, MARGIE R.,
Address: 301 GRANDVIEW ST.
City-St-Zip: PENSACOLA FL,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELEI, STEVEN E PRES.
Address: 3603 MOBILE HWY.
City-St-Zip: PENSACOLA, FL 32505 US

Title: STD (X) Change () Addition
Name: MELEI, MARGIE R VPSTD
Address: 203 SEMINOLE TRAIL
City-St-Zip: PENSACOLA, FL 32506 US

Title: D () Change (X) Addition
Name: MELEI, JOEY
Address: 204 SEMINOLE TRAIL
City-St-Zip: PENSACOLA, FL 32506 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: STEVEN E. MELEI

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date