2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530464

Entity Name: ACE BODY SHOP, INC.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3601 MOBILE HIGHWAY PENSACOLA, FL 32505

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MELEI, STEVEN E PRES.
Address: 3603 MOBILE HWY.
City-St-Zip: PENSACOLA, FL 32505 US

Title: STVD

 Name:
 MELEI, MARGIE R VPSTD

 Address:
 203 SEMINOLE TRAIL

 City-St-Zip:
 PENSACOLA, FL 32506 US

Title: D

 Name:
 MELEI, JOEY

 Address:
 204 SEMINOLE TRAIL

 City-St-Zip:
 PENSACOLA, FL 32506 US

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: STEVEN E. MELEI PRES 03/11/2010