

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530464

FILED
Apr 26, 2012
Secretary of State

Entity Name: ACE BODY SHOP, INC.

Current Principal Place of Business:

3601 MOBILE HIGHWAY
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3603 MOBILE HIGHWAY
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-1861762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date