

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682655

FILED
Apr 27, 2009
Secretary of State

Entity Name: ACE DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

12605 SW 93RD AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12605 SW 93RD AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2045684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DOROTHY
12605 S.W. 93 AVE.
MIAMI, FL 33176 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: WALLACE, DENISE
Address: 3391 FLORIDA AVE.
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: WALLACE, DOROTHY
Address: 12605 SW 93RD AVE.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: WALLACE, HARVEY JR
Address: 19 SURREY ST.
City-St-Zip: SPRINGFIELD, MA 01006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE WALLACE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date