

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682655

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: WALLACE, DENISE
Address: 3391 FLORIDA AVE.
City-St-Zip: MIAMI, FL 33133

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

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

Title: D
Name: TURNER, ADRIENNE
Address: 3682 GRAND AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: WALLACE, RHONDA
Address: 12605 SW 93RD AVENUE
City-St-Zip: MIAMI, FL 33176

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: /S/ DENISE WALLACE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date