

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697706

FILED
Feb 09, 2012
Secretary of State

Entity Name: ACE BONDING COMPANY

Current Principal Place of Business:

1575 NW 14TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1000 NW 14TH ST
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-0796895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIBISCH, CHARLES
1000 NW 14TH ST
MIAMI, FL 33136 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: AABA, AARON
Address: 1575 NW 14TH ST.
City-St-Zip: MIAMI, FL 33125

Title: VD
Name: FAIBISCH, RUSSELL C
Address: 1575 NW 14TH ST.
City-St-Zip: MIAMI, FL 33125

Title: VD
Name: FAIBISCH, CHARLES
Address: 1575 NW 14TH ST.
City-St-Zip: MIAMI, FL 33125

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: AARON AABA

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date