2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719059

FILED Jan 04, 2010 Secretary of State

Entity Name: FLORIDA ACECAPADERS, INCORPORATED

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

12315 SR 674 LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

12315 SR 374 12315 SR 374 LITHIA, FL 33547 LOT #81

LITHIA, FL 33547 US

FEI Number: 59-1315522 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:

CIANFRONE, ATTY. JOSEPH R P.A. 1968 BAYSHORE BOULEVARD DUNEDIN, FL 34698

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:

MCMAHON, MARILYN J Name: Address: 12315 S.R. 674 LOT #71 City-St-Zip: LITHIA, FL 33547

Title:

Name: USHER, JOHN

Address: 12315 S.R. 674 LOT #21 City-St-Zip: LITHIA, FL 33547

Title:

KELLY, WILLIAM Name: 12315 #1 SR 674 LOT #4 Address: City-St-Zip: LITHIA, FL 33547

Title:

Name: WELCH, GLORIA Address: 12315 S.R. 674 LOT #52 City-St-Zip: LITHIA, FL 33547

Title:

FERGUSON, KATHLEEN Name: 12315 S.R. 674 LOT #71 Address: City-St-Zip: LITHIA, FL 33547

Title:

TORREY, NANCY Name: Address: 12315 S.R. 674 LOT #9 LITHIA, FL 33547 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E. STOUGHTON **TREA** 01/04/2010