

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001975

Entity Name: ACE SERVICES OF NC, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1443 OBJ RD.
DUNN, NC 28334

New Principal Place of Business:

1443 OBJ RD.
DUNN, NC 28334 US

Current Mailing Address:

P.O. BOX 460
DUNN, NC 28335

New Mailing Address:

P.O. BOX 460
DUNN, NC 28335 US

FEI Number: 56-1557244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAVERS, JOHNETTA
13451 BEECHBERRY DRIVE
RIVERVIEW, FL 33569 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: P () Delete
Name: JOHNSON, TRACY L
Address: 208 TREY DRIVE
City-St-Zip: BENSON, NC 27504

Title: VP () Delete
Name: JOHNSON, KERRY L
Address: 41 SANDY RIDGE RD.
City-St-Zip: DUNN, NC 28334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TRACY L JOHNSON

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date