

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002529

Entity Name: ACE MEDICAL EQUIPMENT, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

13214 38TH STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13214 38TH STREET NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-8689291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: C () Delete
Name: BACKMAN, LARS
Address: 13214 38TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: SD () Delete
Name: LUNDHOLM, LARS ARNE
Address: 13214 38TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: P () Delete
Name: KLEYMAN, JAMES
Address: 13214 38TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: PATNEAUDE, JOHN S
Address: 13214 38TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

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: LARS ARNE LUNDHOLM

SD

04/17/2008

Electronic Signature of Signing Officer or Director

Date