

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003290

FILED
Jan 30, 2009
Secretary of State

Entity Name: ACE EQUIPMENT CO. OF GEORGIA

Current Principal Place of Business:

6348 TIMBER LANE
BLACKSHEAR, GA 31516

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1926
WAYCROSS, GA 31502

New Mailing Address:

FEI Number: 58-1333322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: EUNICE, C M JR.
Address: 2679 MIDWAY CHURCH ROAD
City-St-Zip: BLACKSHEAR, GA 31516

Title: V () Delete
Name: EUNICE, CECIL
Address: 2641 MIDWAY CHURCH ROAD
City-St-Zip: BLACKSHEAR, GA 31516

Title: S () Delete
Name: EUNICE, VERDIE
Address: 2679 MIDWAY CHURCH ROAD
City-St-Zip: BLACKSHEAR, GA 31516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CECIL EUNICE

VP

01/30/2009

Electronic Signature of Signing Officer or Director

Date