2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2009
Secretary of State

DOCUMENT# F08000001375

Entity Name: ACE CARPENTRY, INC.

Current Principal Place of Business:

10361 RESIDENCY RD.
MANASSAS, VA 20110

New Principal Place of Business:

Current Mailing Address:

10361 RESIDENCY RD.
MANASSAS, VA 20110

New Mailing Address:

FEI Number: 54-1282312 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CP ( ) Delete
Name: SHIFFLETT, KENNETH
Address: 10361 RESIDENCY RD.
City-St-Zip: MANASSAS, VA 20110

Title: VCS ( ) Delete
Name: SHIFFLETT, STACIE
Address: 10361 RESIDENCY RD.
City-St-Zip: MANASSAS, VA 20110

Title: DV ( ) Delete
Name: BURCH, STEPHANIE
Address: 10361 RESIDENCY RD.
City-St-Zip: MANASSAS, VA 20110

Title: DT ( ) Delete
Name: HITCHCOCK, JOHN
Address: 10361 RESIDENCY RD.
City-St-Zip: MANASSAS, VA 20110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: SHIFFLETT, KENNETH
Address: 10361 RESIDENCY RD.
City-St-Zip: MANASSAS, VA 20110

Title: SEC (X) Change ( ) Addition
Name: SHIFFLETT, STACIE
Address: 10361 RESIDENCY RD.
City-St-Zip: MANASSAS, VA 20110

Title: VP (X) Change ( ) Addition
Name: POLK, ROBERT R
Address: 10361 RESIDENCY RD.
City-St-Zip: MANASSAS, VA 20110

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: KENNETH R SHIFFLETT PRES 07/13/2009

Electronic Signature of Signing Officer or Director Date