

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87150

FILED
Mar 26, 2011
Secretary of State

Entity Name: ACE AUTOMOTIVE PRODUCTS, INC.

Current Principal Place of Business:

801 W. FORSYTH ST.
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

801 W. FORSYTH ST.
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-2631339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSOCK, CHARLES G.
801 WEST FORSYTH STREET
JACKSONVILLE, FL 32204 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: DP
Name: HARTSOCK, CHARLES G.
Address: 801 W FORSYTH ST
City-St-Zip: JACKSONVILLE, FL

Title: DV
Name: HADLEY, GAYLORD
Address: 801 W FORSYTH ST
City-St-Zip: JACKSONVILLE, FL

Title: S
Name: HARTSOCK, PATRICIA
Address: 801 W. FORSYTH ST.
City-St-Zip: JACKSONVILLE, FL

Title: T
Name: HADLEY, BETTY
Address: 801 W. FORSYTH ST.
City-St-Zip: JACKSONVILLE, FL

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

SIGNATURE: BETTY HADLEY

T

03/26/2011

Electronic Signature of Signing Officer or Director

_____ Date