2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51029

FILED Jun 17, 2010 Secretary of State

Entity Name: ACE FABRICATORS, INC.

Current Principal Place of Business: New Principal Place of Business:

ACE FABRICATORS INC 1801 E 30TH STREET JACKSONVILLE, FL 32206 US

Current Mailing Address: New Mailing Address:

ACE FABRICATORS INC 1801 E 30TH STREET JACKSONVILLE, FL 32206 US

FEI Number: 59-2907399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, HENRY A 8188 TRIPPS WAY MACCLENNY, FL 32063 US

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: DF

Name: SMITH, HENRY A.
Address: 8188 TRIPPS WAY
City-St-Zip: MACCLENNY, FL 32063

Title: DST

 Name:
 SMITH, JOYCE

 Address:
 8188 TRIPPS WAY

 City-St-Zip:
 MACCLENNY, FL 32063

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: JOYCE SMITH TREA 06/17/2010