

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46086

Entity Name: ACE AUTO WHOLESALE, INC.

FILED  
Feb 23, 2009  
Secretary of State

**Current Principal Place of Business:**

6395 34 ST N  
PINELLAS PARK, FL 34665

**New Principal Place of Business:**

**Current Mailing Address:**

6395 34 ST N  
PINELLAS PARK, FL 34665

**New Mailing Address:**

FEI Number: 59-2989961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VERONA LAW GROUP  
7235 CENTRAL AVE  
ST PETERSBURG, FL 33707 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: D ( ) Delete  
Name: MCNALLY, TERENCE J JR  
Address: 1422 DURLING DR SO  
City-St-Zip: S. PASADENA, FL 33707

Title: D ( ) Delete  
Name: MCNALLY, KEVIN T.,  
Address: 16 TREASURE LANE  
City-St-Zip: TREASURE ISLAND, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: T.J. MCNALLY JR.

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SEC.

02/23/2009

\_\_\_\_\_  
Date