

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46086

FILED
Mar 02, 2010
Secretary of State

Entity Name: ACE AUTO WHOLESALE, INC.

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
Name: MCNALLY, TERENCE J JR
Address: 1422 DURLING DR SO
City-St-Zip: S. PASADENA, FL 33707

Title: D
Name: MCNALLY, KEVIN T.
Address: 16 TREASURE LANE
City-St-Zip: TREASURE ISLAND, 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: T.J. MCNALLY JR.

VP

03/02/2010

Electronic Signature of Signing Officer or Director

Date