

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46086

FILED  
Jan 05, 2011  
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:

6395 34 ST N  
PINELLAS PARK, FL 33781

## Current Mailing Address:

6395 34 ST N  
PINELLAS PARK, FL 34665

## New Mailing Address:

6395 34 ST N  
PINELLAS PARK, FL 33781

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:

ENGLANDER FISHER LLP  
721 FIRST AVENUE NORTH  
ST PETERSBURG, FL 33701 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: T J MCNALLY JR

01/05/2011

Electronic Signature of Registered Agent

Date

## 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

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date