2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

DOCUMENT# L55503

Entity Name: A/C MEN, INC.

Current Principal Place of Business:

4305 MAURICE DR.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4305 MAURICE DR.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0177180 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERTORELLO, KATHRYN
4305 MAURICE DR.
DELRAY BEACH, FL 334453232 US

Name and Address of New Registered Agent:

BERTORELLO, KATHRYN VP
4305 MAURICE DR.
DELRAY BEACH, FL 334453232 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: KATHRYN BERTORELLO 01/24/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERTORELLO, PAUL
Address: 4305 MAURICE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: BERTORELLO, KATHRYN
Address: 4305 MAURICE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: BARBER, RANDY S
Address: 820 SUMMERS STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: T/S
Name: BERTOORELLO DE LOS R, PAULETTE D T/S
Address: 832 LAGO ROAD
City-St-Zip: DELRAY BEACH, FL 33445

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: KATHRYN BERTORELLO VP 01/24/2011
Electronic Signature of Signing Officer or Director Date