

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74860

FILED
Apr 10, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA ACE DEALERS, INC.

Current Principal Place of Business:

2034 S RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

261 RIDGEWOOD AVE
HOLLY HILL, FL 32117

Current Mailing Address:

2034 S RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

New Mailing Address:

261 RIDGEWOOD AVE
HOLLY HILL, FL 32117

FEI Number: 59-3022865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N.
886 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: PD () Delete
Name: PARMAN, TOM
Address: 2034 S RIDGEWOOD AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VD () Delete
Name: TOOLE, WALTER S., II
Address: 2034 S RIDGEWOOD AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: STD () Delete
Name: MADDEN, GERALDINE
Address: 2034 S RIDGEWOOD AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARMAN, TOM
Address: 261 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: VD (X) Change () Addition
Name: TOOLE, WALTER S., II
Address: 261 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: STD (X) Change () Addition
Name: MADDEN, GERALDINE
Address: 261 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117

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: GERALDINE M MADDEN

STD

04/10/2009

Electronic Signature of Signing Officer or Director

Date