

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69138

FILED
Jun 28, 2009
Secretary of State

Entity Name: ACE WORLD WIDE MOVING & STORAGE, INC.

Current Principal Place of Business:

5151 SHAWLAND ROAD
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

5151 SHAWLAND ROAD
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-2931533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOK, CINDY ELIZABETH
5151 SHAWLAND RD
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

CROOK, CINDY ELIZABETH
5151 SHAWLAND RD
JACKSONVILLE, FL 32254 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: _____

Electronic Signature of Registered Agent

06/28/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROOK, CINDY ELIZABETH
Address: 5151 SHAWLAND RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROOK, CINDY ELIZABETH
Address: 5151 SHAWLAND RD
City-St-Zip: JACKSONVILLE, FL 32254

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: CINDY E. CROOK

D

06/28/2009

Electronic Signature of Signing Officer or Director

Date