

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001539

FILED
Mar 09, 2010
Secretary of State

Entity Name: ACE FOR KIDS, INC.

Current Principal Place of Business:

3098 PERRIWINKLE CIR.
DAVIE, FL 33328

New Principal Place of Business:

9120 GRIFFIN ROAD
COOPER CITY, FL 33328

Current Mailing Address:

3098 PERRIWINKLE CIR.
DAVIE, FL 33328

New Mailing Address:

9120 GRIFFIN ROAD
COOPER CITY, FL 33328

FEI Number: 26-4194511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZIRAKIS, NICOLAS
3098 PERRIWINKLE CIR.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MATZIRAKIS, NICOLAS
9120 GRIFFIN ROAD
COOPER CITY, FL 33328 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: NICOLAS MATZIRAKIS

03/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATZIRAKIS, NICOLAS
Address: 9120 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: D
Name: BROWN, ALICE
Address: 11480 W. HWY. 40
City-St-Zip: OCALA, FL 34482

Title: D
Name: COBO, JOSEPH
Address: 224 COMMERCIAL BLVD., SUITE 200
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D
Name: BRETZ, RICHARD
Address: 9120 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: D
Name: MATZIRAKIS, JACQUELINE
Address: 9120 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: D
Name: BRETZ, TERESITA
Address: 9120 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLAS MATZIRAKIS

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date