

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 28, 2010
Secretary of State**

DOCUMENT# N09000007274

Entity Name: ACE OPPORTUNITIES, INC.

Current Principal Place of Business:

7699 ARALIA WAY
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

7699 ARALIA WAY
LARGO, FL 33777

New Mailing Address:

FEI Number: 20-5855788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SEIDL, FRANK
Address: 7699 ARALIA WAY
City-St-Zip: LARGO, FL 33777

Title: D
Name: CIZEK, ROBERT
Address: 3244 WATSON'S BEND
City-St-Zip: ALPHARETTA, GA 30004

Title: D
Name: MARR, ANDREW
Address: 8620 SWEET MAGNOLIA PLACE
City-St-Zip: LARGO, FL 33777

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: FRANK SEIDL

PD

01/28/2010

Electronic Signature of Signing Officer or Director

Date