ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P00000014263 FILED Mar 01, 2007 08:00 AM ACE AUTO AND MARINE ELECTRIC, INC. **Secretary of State** Principal Place of Business Mailing Address 1021 PARK ST 1021 PARK ST CLEARWATER FL 33756 CLEARWATER FL 33756 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 59-3632884 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EVERETT, JOHN M IV Street Address (P.O. Box Number is Not Acceptable) 2242 FAIRBANKS DR. PALM HARBOR FL 34683 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agen SIGNATURE Signature, typed or printed name of registered agent and fille if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TIME. Defete 100 EVERETT, JOHN M IV NAME NAME U00000652464 2242 FAIRBANKS DR STREET ADDRESS STREET ADDRESS 03/12/07-80019-011 150.00 PALM HARBOR FL 34683 City-St-Zip CHY-SI-ZIP ☐ Change Addition TITLE □ Delete HITE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP ☐ Change ☐ Addition ☐ Delete TITLE HILLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP Change THILE ■ Addition Delete DILL NAM NAME STREET ADDRESS STREET ADDRESS CITY - SI - 7/P CITY - ST - ZIP HILI Defete Change Addition NAMI STREET LANDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition HILL ☐ Defete HITE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an effect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

2-21

Daytime Phone #