

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014263

FILED
Apr 19, 2011
Secretary of State

Entity Name: ACE AUTO AND MARINE ELECTRIC, INC.

Current Principal Place of Business:

1021 PARK ST
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1021 PARK ST
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3632884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, JOHN M IV
2242 FAIRBANKS DR.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

EVERETT, JOHN M IV
2242 FAIROAKS DR.
PALM HARBOR, FL 34683 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVERETT, JOHN M IV
Address: 2242 FAIROAKS DR
City-St-Zip: PALM HARBOR, FL 34683

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

SIGNATURE: JOHN M EVERETT IV

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date