

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111038

FILED
Mar 16, 2011
Secretary of State

Entity Name: ACE CONTRACTING ENTERPRISES, INC.

Current Principal Place of Business:

4171 MALLARD DR.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

4171 MALLARD DR.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3684396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAKE, ANN B
4171 MALLARD DRIVE
SAFETY HARBOR, FL 34695 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: D
Name: DAKE, ROBERT N
Address: 4171 MALLARD DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: DAKE, ANN
Address: 4171 MALLARD DR.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: O
Name: SHAH, RIKIN K
Address: 1939 FRUITRIDGE STREET
City-St-Zip: BRANDON, FL 33510

Title: O
Name: FRANKIE, ADAM D
Address: 6639 298TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33761

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: ANN B. DAKE

SECT

03/16/2011

Electronic Signature of Signing Officer or Director

Date