

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057826

Entity Name: ACE CONSULTANTS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

6604 HULDA DRIVE
FORT PIERCE, FL 34951

New Principal Place of Business:

1336 MCKEOWN ROAD
CHATTAHOOCHEE, FL 32324

Current Mailing Address:

6604 HULDA DRIVE
FORT PIERCE, FL 34951

New Mailing Address:

1336 MCKEOWN ROAD
CHATTAHOOCHEE, FL 32324

FEI Number: 65-1142187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETAMAR, RICHARD E ESQ.
2424 NORTH FEDERAL HIGHWAY
SUITE 460
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROAD, SCOTT
Address: 6604 HULDA DRIVE
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROAD, SCOTT
Address: 1336 MCKEOWN ROAD
City-St-Zip: CHATTAHOOCHEE, FL 32324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT BROAD

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date