

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013799

FILED
Feb 06, 2011
Secretary of State

Entity Name: ACME \$ OF ORMOND BEACH, INC.

Current Principal Place of Business:

8751 SW 53RD ST
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

1555 CALIFORNIA ST
#407
DENVER, CO 80202

New Mailing Address:

FEI Number: 01-0588688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAY W
89 SOUTH ATLANTIC AVE
#1601
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

SMITH, MARK E
8751 SW 53RD ST
COOPER CITY, FL 33328 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: MARK E SMITH

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, PERRY E
Address: 8751 SW 53RD ST
City-St-Zip: COOPER CITY, FL 33328

Title: D
Name: SMITH, JAY W
Address: 1401 DELGANY
City-St-Zip: DENVER, CO 80202

Title: T/S
Name: SMITH, JANICE P
Address: 1555 CALIFORNIA ST #407
City-St-Zip: DENVER, CO 80202

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: JANICE P SMITH

T/S

02/06/2011

Electronic Signature of Signing Officer or Director

Date