

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028168

FILED
Mar 04, 2009
Secretary of State

Entity Name: ACE DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

3422 NE 2 AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

228 NE 33 STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

3422 NE 2 AVENUE
OAKALND PARK, FL 33334

New Mailing Address:

228 NE 33 STREET
OAKLAND PARK, FL 33334

FEI Number: 03-0436274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLICELLI, VINCENT
3422 NE 2 AVENUE
OAKLAND PARK, FL 33334 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: PAOLICELLI, VINCENT
Address: 3422 NE 2 AVENUE
City-St-Zip: OAKALND PARK, FL 33334

Title: VP () Delete
Name: PAOLICELLI, PAUL
Address: 3422 NE 2 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL PAOLICELLI

VP

03/04/2009

Electronic Signature of Signing Officer or Director

Date