

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028168

FILED
Mar 15, 2011
Secretary of State

Entity Name: ACE DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

228 NE 33 STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

228 NE 33 STREET
OAKLAND PARK, FL 33334

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PR/D
Name: PAOLICELLI, VINCENT
Address: 228 NE 33RD STREET
City-St-Zip: OAKALND PARK, FL 33334

Title: VP/D
Name: PAOLICELLI, PAUL
Address: 228 NE 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33334 BR

Title: VP/D
Name: LICARI, GIROLAMO J
Address: 228NE 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33334 BR

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: VINCENT PAOLICELLI

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date