2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112907

Entity Name: ACE CONSTRUCTION & REALTY INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 CANDLEWICK STREET DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

2500 CANDLEWICK STREET 2500 CANDLEWICK ST. DELTONA, FL 32738 DELTONA, FL 32738

FEI Number: 27-0033942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEOUGHER, DAVID M 499 N SR 434 STE. 2027 ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CLEMENTS, V.A. JR Address: 2500 CANDLEWICK ST City-St-Zip: DELTONA, FL 32738

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: VERNON A. CLEMENTS, JR P 05/01/2010