

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112907

FILED
Mar 28, 2011
Secretary of State

Entity Name: ACE CONSTRUCTION & REALTY INC.

Current Principal Place of Business:

2500 CANDLEWICK STREET
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

2500 CANDLEWICK ST.
DELTONA, FL 32738

New Mailing Address:

2500 CANDLEWICK STREET
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:

BEOUGHER, DAVID M
499 N SR 434
STE. 2027
ALTAMONTE SPRINGS, FL 32714 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: P
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: V. A. CLEMENTS, JR.

P.

03/28/2011

Electronic Signature of Signing Officer or Director

Date