

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114816

FILED
Mar 25, 2011
Secretary of State

Entity Name: ACE AUTOMATIC FIRE SPRINKLER, INC.

Current Principal Place of Business:

1730 TRINIDAD AVENUE
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1730 TRINIDAD AVENUE
DELTONA, FL 32725

New Mailing Address:

FEI Number: 41-2066166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 SR 434 WEST
SUITE 200
LONGWOOD, FL 32750 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: PT
Name: BEARDEN, BRETT
Address: 1730 TRINIDAD AVENUE
City-St-Zip: DELTONA, FL 32725

Title: VPS
Name: BEARDEN, JOANNE
Address: 1730 TRINIDAD AVENUE
City-St-Zip: DELTONA, FL 32725

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: BRETT A. BEARDEN

PRES

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date