

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022704

FILED  
Aug 25, 2008  
Secretary of State

Entity Name: ACES WELDING & FABRICATION, INC.

**Current Principal Place of Business:**

5540 NW 76TH PLACE  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

5540 NW 76TH PLACE  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 55-0856321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KING, MARK  
5353 NORTH FEDERAL HIGHWAY  
SUITE 207  
FORT LAUDERDALE, FL 33308 US

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

KING, MARK  
4367 NORTH FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33308 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: MARK KING

08/25/2008

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: D ( ) Delete  
Name: WARD, JAMES M  
Address: 5540 NW 76TH PLACE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: GEROMANOS, JOHN P  
Address: 2434 COOLIDGE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

**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: JAMES M WARD

D

08/25/2008

Electronic Signature of Signing Officer or Director

Date