

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030271

FILED
Sep 08, 2009
Secretary of State

Entity Name: ACE GARAGE DOORS, CORP.

Current Principal Place of Business:

4498 EAST 8TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

5316 WEST 14TH COURT
HIALEAH, FL 33012

Current Mailing Address:

1685 SW. 21 STREET
MIAMI, FL 33145

New Mailing Address:

5316 WEST 14TH COURT
HIALEAH, FL 33012

FEI Number: 20-0751074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
1685 SW. 21 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
5316 WEST 14TH COURT
HIALEAH, FL 33012 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: CARLOS GONZALEZ

09/08/2009

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: PD () Delete
Name: GONZALEZ, CARLOS
Address: 1685 SW. 21 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 5316 WEST 14TH COURT
City-St-Zip: HIALEAH, FL 33012

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: CARLOS GONZALEZ

PDS

09/08/2009

Electronic Signature of Signing Officer or Director

Date