

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049594

FILED
Apr 12, 2011
Secretary of State

Entity Name: ACE INSURANCE & TAGS PLANTATION INC.

Current Principal Place of Business:

8365 W. SUNRISE BLVD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8365 W. SUNRISE BLVD
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-0879300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARACE, TARA
4630 N.W. 113TH AVE
SUNRISE, FL 33323 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: D
Name: NARACE, TARA
Address: 4630 N.W. 113TH AVE
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: NARACE, CHARLES E
Address: 4630 N.W. 113TH AVE
City-St-Zip: SUNRISE, FL 33323

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: TARA NARACE

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date