

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108873

FILED
May 01, 2009
Secretary of State

Entity Name: ACE INSULATION CONTRACTORS, INC.

Current Principal Place of Business:

5113 N. DAVIS HWY.
SUITE 2
PENSACOLA, FL 32503

New Principal Place of Business:

15 W. STRONG ST.
SUITE 10-C
PENSACOLA, FL 32501

Current Mailing Address:

5113 N. DAVIS HWY.
SUITE 2
PENSACOLA, FL 32503

New Mailing Address:

15 W. STRONG ST.
SUITE 10-C
PENSACOLA, FL 32501

FEI Number: 55-0875490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLETTO, CARL LEWIS
5113 N. DAVIS HWY.
SUITE 2
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

VALLETTO, CARL LEWIS
15 W. STRONG ST.
SUITE 10-C
PENSACOLA, FL 32501 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: CARL VALLETTO

05/01/2009

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: D () Delete
Name: VALLETTO, CARL LEWIS
Address: 1329 STERLING POINT PLACE
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: VALLETTO, ANNETTE
Address: 932 N BARCELONA ST
City-St-Zip: PENSACOLA, FL 32502

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: CARL VALLETTO

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date