

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: ACE INSULATION CONTRACTORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 55-0875490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLETTO, CARL LEWIS
15 W. STRONG ST.
SUITE 10-C
PENSACOLA, FL 32501 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: DP
Name: VALLETTO, CARL LEWIS
Address: 1329 STERLING POINT PLACE
City-St-Zip: GULF BREEZE, FL 32563

Title: DVP
Name: VALLETTO, CARL E
Address: 932 N BARCELONA ST
City-St-Zip: PENSACOLA, FL 32502

Title: DST
Name: VALLETTO, ANNETTE
Address: 923 N BARCELONA ST
City-St-Zip: PENSACOLA, FL 32502

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: ANNETTE VALLETTO

SEC.

04/06/2011

Electronic Signature of Signing Officer or Director

Date