

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111917

Entity Name: ACE SECURITY INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

74 LAKE BYRD BLVD
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 569
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 20-1427736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, GREGORY J
1412 BLUFF LOOP
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

NICHOLS, GREGORY J
74 LAKE BYRD BLVD
AVON PARK, FL 33825 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:

08/31/2009

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: P () Delete
Name: NICHOLS, GREGORY J
Address: 1412 BLUFF LOOP
City-St-Zip: DUNDEE, FL 33838 US

Title: VP () Delete
Name: CARABETTA, JAMES
Address: 1412 BLUFF LOOP
City-St-Zip: DUNDEE, FL 33838 US

Title: S () Delete
Name: WHITTINGHAM, CYNTHIA M
Address: 1412 BLUFF LOOP
City-St-Zip: DUNDEE, FL 33838 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLS, GREGORY J
Address: 74 LAKE BYRD BLVD
City-St-Zip: AVON PARK, FL 33825 US

Title: VP (X) Change () Addition
Name: CARABETTA, JAMES
Address: 74 LAKE BYRD BLVD
City-St-Zip: AVON PARK, FL 33825 US

Title: S (X) Change () Addition
Name: WHITTINGHAM, CYNTHIA M
Address: 74 LAKE BYRD BLVD
City-St-Zip: AVON PARK, FL 33825 US

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: GREGORY J NICHOLS

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date