

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111917

Entity Name: ACE SECURITY INC.

FILED
May 01, 2011
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
74 LAKE BYRD BLVD
AVON PARK, FL 33825 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: P
Name: NICHOLS, GREGORY J
Address: 74 LAKE BYRD BLVD
City-St-Zip: AVON PARK, FL 33825 US

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

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

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: GREGORY J NICHOLS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date