

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149498

Entity Name: ACE KITCHENS, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1216 SE 9TH TERR
CAPE CORAL, FL 33990

New Principal Place of Business:

16051 O'NEAL DR
N. FT. MYERS, FL 33903

Current Mailing Address:

1216 SE 9TH TERR
CAPE CORAL, FL 33990

New Mailing Address:

16051 O'NEAL DR
N. FT. MYERS, FL 33903

FEI Number: 84-1660656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALOIA, FRANK J JR.
2250 FIRST STREET
FORT MYERS, FL 33901 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: PD
Name: HELT, ALFRED
Address: 325 DYKE AVE
City-St-Zip: N. FT. MYERS, FL 33903

Title: VSTD
Name: HELT, CYNTHIA
Address: 325 DYKE AVE
City-St-Zip: N. FT. MYERS, FL 33903

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: ALFRED M. HELT

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date