

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159171

Entity Name: ACE WOOD CRAFT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1240 15TTH ST. S.W.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

1240 15TH ST. S.W.
NAPLES, FL 34117

New Mailing Address:

FEI Number: 59-3794343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, LUIS B
1240 15TH ST. S.W.
NAPLES, FL 34117 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: MENDOZA, LUIS B
Address: 1240 15TTH ST. S.W.
City-St-Zip: NAPLES, FL 34117

Title: V
Name: RODRIGUEZ, JONATHAN
Address: 1250 WILD WOOD LAKE - APT 108
City-St-Zip: NAPLES, FL 34104

Title: S
Name: ALIAGA-MENDOZA, SILVIA
Address: 1240 15TH ST S.W.
City-St-Zip: NAPLES, FL 34117

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: LUIS B MENDOZA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date