

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166499

Entity Name: ACE RESTORATION, INC

FILED
Jul 06, 2008
Secretary of State

Current Principal Place of Business:

690 PACIFIC GROVE DRIVE
UNIT # 6
WEST PALM BEACH, FL 33401

Current Mailing Address:

690 PACIFIC GROVE DRIVE
UNIT # 6
WEST PALM BEACH, FL 33401

New Principal Place of Business:

899 MARINA DEL RAY LN
UNIT # 3
WEST PALM BEACH, FL 33401

New Mailing Address:

899 MARINA DEL RAY LN
UNIT # 3
WEST PALM BEACH, FL 33401

FEI Number: 20-1989362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLESSING, DAVID C
8192 NW 42ND STREET
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAFORGE, DAVID D
Address: 690 PACIFIC GROVE DRIVE UNIT #6
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: BLESSING, DAVID C
Address: 8192 NW 42ND STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LAFORGE

PRES

07/06/2008

Electronic Signature of Signing Officer or Director

Date