

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166499

Entity Name: ACE RESTORATION, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: DAVID LAFORGE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date