

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014471

Entity Name: A.C.E. CABINET CO.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

6530 CORBIN LN
NEW PORT RICHEY, FL 346532819

New Principal Place of Business:

Current Mailing Address:

PO BOX 1855
NEW PORT RICHEY, FL 346561855

New Mailing Address:

FEI Number: 20-2959792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, BEVERLY
6709 RIDGE RD SUITE 106
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TZOUMAS, SOPHIA
2325 BRINLEY DR
TRINITY, FL 346555138 US

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: SOPHIA TZOUMAS

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TZOUMAS, HARRY
Address: PO BOX 1855
City-St-Zip: NEW PORT RICHEY, FL 346561855

Title: V
Name: TZOUMAS, SOPHIA
Address: PO BOX 1855
City-St-Zip: NEW PORT RICHEY, FL 346561855

Title: S
Name: TZOUMAS, DEMETRIOS H
Address: PO BOX 1855
City-St-Zip: NEW PORT RICHEY, FL 346561855

Title: T
Name: TZOUMAS, NIKOLAS H
Address: PO BOX 1855
City-St-Zip: NEW PORT RICHEY, FL 346561855

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: HARRY TZOUMAS

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date