

**FILED**  
**Apr 25, 2008 8:00 am**  
**Secretary of State**

04-25-2008 90146 034 \*\*\*150.00

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # P05000066461</b> 1. Entity Name <b>A.C.E. BUILDING &amp; CONSTRUCTION, INC.</b>					
Principal Place of Business <b>3818 CALUSA PT. CRYSTAL RIVER, FL 34428 US</b>				Mailing Address <b>3818 CALUSA PT. CRYSTAL RIVER, FL 34428 US</b>	
2. Principal Place of Business - No P.O. Box # <b>6746 E GENIRY ST</b> Suite, Apt. #, etc.		3. Mailing Address <b>6746 E GENIRY ST</b> Suite, Apt. #, etc.			
City & State <b>INVERNESS, FL 34452</b> Zip Country <b>34452 USA</b>		City & State <b>INVERNESS, FL 34452</b> Zip Country <b>34452 USA</b>		4. FEI Number <b>20-2931491</b> Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				01232008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent  <b>GENTRY, KERMIT M JR 3818 CALUSA PT. CRYSTAL RIVER, FL 34428</b>				7. Name and Address of New Registered Agent Name <b>GENTRY, KERMIT M JR</b> Street Address (P.O. Box Number is Not Acceptable) <b>6746 E GENIRY ST</b> City <b>INVERNESS FL 34452</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <b>GENTRY, KERMIT M JR 3818 CALUSA PT. CRYSTAL RIVER, FL 34428</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <b>GENTRY, KERMIT M JR 6746 E GENIRY ST Inverness, FL 34452</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <b>GENTRY, KELLY 3818 CALUSA PT. CRYSTAL RIVER, FL 34428</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP <b>GENTRY, KELLY 6746 E GENIRY ST INVERNESS, FL 34452</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <u>Kermit M Gentry Kermit M Gentry</u> <span style="float: right;">1-30-08</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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