

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077383

Entity Name: ACE FOAM & STONE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2320 LIBERTY ST, N
JACKSONVILLE, FL 32206

New Principal Place of Business:

8625 ALTON AVE.
7
JACKSONVILLE, FL 32211

Current Mailing Address:

P.O. BOX 351318
JACKSONVILLE, FL 32235

New Mailing Address:

FEI Number: 86-1139638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN-NOYES, CYNTHIA A
6273 WHISPERING OAKS DR. N.
JACKSONVILLE, FL 32277 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: BROCK, ANTHONY B
Address: 4460 HODGES BLVD #1605
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPS () Delete
Name: JORDAN-NOYES, CYNTHIA A
Address: 6273 WHISPERING OAKS DR. N.
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROCK, ANTHONY B
Address: 66 N 1ST STREET
City-St-Zip: MCCLENNY, FL 32063

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: CYNTHIA A. JORDAN NOYES

VP,S

04/28/2009

Electronic Signature of Signing Officer or Director

Date