2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101370

Entity Name: ACE'S HIGH TATTOO, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5946 OCHECHOBEE BLVD 5946 OKEECHOBEE BLVD WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

5946 OCHECHOBEE BLVD 5946 OKEECHOBEE BLVD WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417

FEI Number: 84-1685314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES, PA 5401 N UNIVERSITY DRIVE SUITE 204 CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: WYLIE, JOHN Name: WYLIE, JOHN

Address: 5946 OCHECHOBEE BLVD Address: 5946 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

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: JOHN WYLIE PRES 04/28/2009