2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007512

Entity Name: ACI EQUIPMENT AND TOOLS COMPANY, INC.

FILED Aug 27, 2008 Secretary of State

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

286 NW 152 AVENUE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

286 NW 152 AVENUE PEMBROKE PINES, FL 33028

FEI Number: 20-4238553 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 EXCELLENT, LESLIE F

 Name:
 EXCELLENT, LESLIE F

 Address:
 12850 SW 28 COURT
 Address:
 13531 SW 49 COURT

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

 Name:
 EXCELLENT, ROBERT
 Name:
 EXCELLENT, ROBERT

 Address:
 286 NW 152 AVENUE
 Address:
 286 NW 152 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: LESLIE F. EXCELLENT PD 08/27/2008