

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021366

FILED
Mar 24, 2011
Secretary of State

Entity Name: ACE INSTALLATION BY ROBERT PECK, INC.

Current Principal Place of Business:

2957 FISH COVE COURT
DELTONA, FL 32738

New Principal Place of Business:

145 S SAMSULA DRIVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2957 FISH COVE COURT
DELTONA, FL 32738

New Mailing Address:

145 S SAMSULA DRIVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-4326916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, JR., WILLIAM R
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: P
Name: PECK, ROBERT J
Address: 145 S SAMSULA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S
Name: PECK, ANGELA M
Address: 145 S SAMSULA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ROBERT PECK

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date