

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026951

Entity Name: ACE SIGNS & NEON, CO.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

15759 NW 10 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15759 NW 10 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 90-0355649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, CESAR
15759 NW 10 ST
PEMBROKE PINES, FL 33028 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: SANCHEZ, ELISABETH
Address: 15759 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V
Name: SANCHEZ, CESAR
Address: 15759 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: ELISABETH SANCHEZ

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date