

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074134

Entity Name: ACE FURNITURE INC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

1700 LAMBIANCE CIRCLE
202
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

1700 LAMBIANCE CIRCLE
202
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-4988759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JCK ACCOUNTING
1250 TAMIAMI TR N
201
NAPLES, FL 34102 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: SASSO, NICK G
Address: 1700 LAMBIANCE CIRCLE #202
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: SASSO, BRIGITTE
Address: 1700 LAMBIANCE CIRCLE #202
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: SASSO, MARC A
Address: 15068 STERLING OAKS
City-St-Zip: NAPLES, FL 34110

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: NICK G SASSO

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date