

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000100954

FILED
Sep 17, 2008
Secretary of State**Entity Name:** ACE INTERIORS OF POLK COUNTY INC**Current Principal Place of Business:**600 LUNDY RD
LOT C 12
AUBURNDALE, FL 33823**New Principal Place of Business:****Current Mailing Address:**600 LUNDY RD
LOT C 12
AUBURNDALE, FL 33823**New Mailing Address:****FEI Number:** 20-5313290**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELMS, CHAD W
600 LUNDY RD
LOT # C 12
AUBURNDALE, FL 33823 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 () Delete
Name: MELMS, CHAD W
Address: 600 LUNDY RD LOT C 12
City-St-Zip: AUBURNDALE, FL 33823**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: EMERICK, ROBERT
Address: 600 LUNDY RD LOT C 12
City-St-Zip: AUBURNDALE, FL 33823

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: CHAD MELMS

P

09/17/2008

Electronic Signature of Signing Officer or Director_____
Date