

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116651

Entity Name: ACE OF CAPE HAZE, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

8501 PLACIDA RD UNIT 6
CAPE HAZE, FL 33946

New Principal Place of Business:

Current Mailing Address:

8501 PLACIDA RD UNIT 6
CAPE HAZE, FL 33946

New Mailing Address:

FEI Number: 20-5502128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAATS, HAROLD J
8501 PLACIDA RD UNIT 6
CAPE HAZE, FL 33946 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: D
Name: STAATS, HAROLD J
Address: 3561 PENNYROYAL RD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D
Name: STAATS, RUTH A
Address: 3561 PENNYROYAL RD
City-St-Zip: PORT CHARLOTTE, FL 33953

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: RUTH A. STAATS

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date