

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017389

FILED
Sep 02, 2009
Secretary of State

Entity Name: ACE HAULING & RECYCLING, INC.

Current Principal Place of Business:

512 S.W. 3RD STREET
FT. MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

512 S.W. 3RD STREET
FT. MEADE, FL 33841 US

New Mailing Address:

2783 HICKORY RIDGE DRIVE
LAKELAND, FL 33813 US

FEI Number: 20-8396242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, ALLEN L
1224 DAVID CT
WAUCHULA, FL 33873 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCNAIR, JOHN F III
Address: 512 S. W. 3RD STREET
City-St-Zip: FT. MEADE, FL 33841 US

Title: VP () Delete
Name: KITKOWSKI, JOHN
Address: 605 OVERHILL DR.
City-St-Zip: BRANDON, FL 33511

Title: C () Delete
Name: MCNAIR, JOHN F II
Address: 512 S.W. 3RD STREET
City-St-Zip: FT. MEADE, FL 33841 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCNAIR, JOHN F III
Address: 2783 HICKORY RIDGE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN F MCNAIR III

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09/02/2009

Electronic Signature of Signing Officer or Director

Date