

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029896

Entity Name: ACE PARTY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8411 QUARTERHORSE DR
RIVERVIEW, FL 33569

New Principal Place of Business:

8411 QUARTERHORSE DR
RIVERVIEW, FL 33578

Current Mailing Address:

8411 QUARTERHORSE DR
RIVERVIEW, FL 33569

New Mailing Address:

8411 QUARTERHORSE DR
RIVERVIEW, FL 33578

FEI Number: 20-8596505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RONNIE
8411 QUARTERHORSE DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

RIVERA, RONNIE
8411 QUARTERHORSE DR
RIVERVIEW, FL 33578 US

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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, RONNIE
Address: 8411 QUARTERHORSE DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: RIVERA, SARAH
Address: 8411 QUARTERHORSE DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, RONNIE
Address: 8411 QUARTERHORSE DR
City-St-Zip: RIVERVIEW, FL 33578

Title: VP (X) Change () Addition
Name: RIVERA, SARAH
Address: 8411 QUARTERHORSE DR
City-St-Zip: RIVERVIEW, FL 33578

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: RONNIE RIVERA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date