

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083686

FILED
Apr 28, 2009
Secretary of State

Entity Name: ACE SPECIALTY SERVICES, INC.

Current Principal Place of Business:

3951 FORSYTH RD.
SUITE B23
WINTER PARK, FL 32792

New Principal Place of Business:

4130 PELEE ST.
ORLANDO, FL 32817

Current Mailing Address:

3951 FORSYTH RD.
SUITE B23
WINTER PARK, FL 32792

New Mailing Address:

4130 PELEE ST.
ORLANDO, FL 32817

FEI Number: 26-0586953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, BRIAN H
3951 FORSYTH RD.
SUITE B23
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

YOUNG, BRIAN H
4130 PELEE ST.
ORLANDO, FL 32817 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: BRIAN H. YOUNG

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, BRIAN H
Address: 3951 FORSYTH RD.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, BRIAN H
Address: 4130 PELEE ST.
City-St-Zip: ORLANDO, FL 32817

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: BRIAN H. YOUNG

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date