2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100196

Entity Name: ACE RESTAURANT EQUIPMENT OF CENTRAL FLORIDA, INC.

FILED Feb 05, 2008 Secretary of State

3111 BRIGHTON RD 716 INDUSTRY RD

EUSTIS, FL 32726 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

3111 BRIGHTON RD 716 INDUSTRY RD

EUSTIS, FL 32726 US LONGWOOD, FL 32750 US

FEI Number: 26-1105519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YUSEM, SCOTT
3111 BRIGHTON RD
24040 GREEN GARDENS CT
EUSTIS, FL 32726 US
EUSTIS, FL 32736 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: SCOTT YUSEM 02/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 YUSEM, SCOTT
 Name:
 YUSEM, SCOTT

 Address:
 3111 BRIGHTON RD
 Address:
 24040 GREEN GARDENS CT

City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: EUSTIS, FL 32736 US

Title: D () Delete Title: () Change () Addition

 Name:
 IRVING, ROBERT
 Name:

 Address:
 3111 BRIGHTON RD
 Address:

 City-St-Zip:
 EUSTIS, FL 32726 US
 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: SCOTT YUSEM D 02/05/2008