

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110484

Entity Name: ACE AUTOMOTIVE INC.

FILED
Jun 09, 2011
Secretary of State

Current Principal Place of Business:

1201 N. HIGHLAND AVE.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1201 N. HIGHLAND AVE.
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 13-4366008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POST, BONNIE
1201 N. HIGHLAND AVE
CLEARWATER, FL 34683 US

Name and Address of New Registered Agent:

POST, BONNIE
1201 N. HIGHLAND AVE
CLEARWATER, FL 33755 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: BONNIE POST

Electronic Signature of Registered Agent

06/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MECHAS, DEMETRA
Address: 1201 N. HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: MECHAS, JOHN
Address: 1201 N. HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

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: JOHN MECHAS

Electronic Signature of Signing Officer or Director

VP

06/09/2011

Date