

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000110484

Entity Name: ACE AUTOMOTIVE INC.

**FILED**  
**Apr 30, 2012**  
**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 33755 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

**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

VP

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date