

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130353

FILED
Mar 23, 2009
Secretary of State

Entity Name: HAGAN ACE MANAGEMENT CORP.

Current Principal Place of Business:

1022 BLANDING BOULEVARD
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1022 BLANDING BOULEVARD
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 26-1545135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, DONALD W
1022 BLANDING BOULEVARD
ORANGE PARK, FL 32065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGAN, DONALD W
Address: 1022 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: HAGAN, DEBRA T
Address: 1022 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32065

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGAN, DONALD W
Address: 615896 RIVER ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: D (X) Change () Addition
Name: HAGAN, DEBRA T
Address: 615896 RIVER ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: P/S () Change (X) Addition
Name: HAGAN, DONALD W
Address: 615896 RIVER ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Change (X) Addition
Name: RUCKERSFELDT, GEORGE E
Address: 2331 STONEBRIDGE DR
City-St-Zip: ORANGE PARK, FL 32065

Title: VP/T () Change (X) Addition
Name: HAGAN, DEBRA T
Address: 615896 RIVER ROAD
City-St-Zip: CALLAHAN, FL 32011

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: GEORGE E RUCKERSFELDT

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date