

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018302

Entity Name: JACE FABRICATION, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6655 55TH STREET NORTH - UNIT 260
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6655 55TH STREET NORTH - UNIT 260
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-2060300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JOHN S JR
6685 55TH ST N
UNIT 340
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WALLACE, JOHN S JR
6655 55TH ST N
UNIT 260
PINELLAS PARK, FL 33781 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: JOHN S. WALLACE, JR.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALLACE, JOHN S JR
Address: 6655 55TH ST N, UNIT 260
City-St-Zip: PINELLAS PARK, FL 33782

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 S. WALLACE, JR.

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date