

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022563

FILED
Mar 31, 2009
Secretary of State

Entity Name: ACE FLOOD & INSPECTIONS, INC.

Current Principal Place of Business:

2832 STIRLING ROAD
SUITE J
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2832 STIRLING ROAD
SUITE J
HOLLYWOOD, FL 33020

New Mailing Address:

3001 S OCEAN DRIVE
APT 409
HOLLYWOOD, FL 33019

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODOROPOULOS, SPIRO
2832 STIRLING ROAD
SUITE J
HOLLYWOOD, FL 33021 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: P () Delete
Name: THEODOROPOULOS, SPIRO
Address: 2804 N 46 AVE., C-631
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: THEODOROPOULOS, NIKOS
Address: 4830 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: TR () Delete
Name: THEODOROPOULOS, COSTA
Address: 3001 S OCEAN DRIVE, APT.409
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: MACK, ANDREW P
Address: 6138 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: MACDEVITT, TERRY L
Address: 1142 SW GOODMAN AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SPIRO THEODOROPOULOS

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date