

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022563

FILED
Mar 21, 2011
Secretary of State

Entity Name: ACE FLOOD & INSPECTIONS, INC.

Current Principal Place of Business:

4801 HOLLYWOOD BLVD
SUITE C
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4801 HOLLYWOOD BLVD
SUITE C
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-2374930

FEI Number Applied For ()

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:

THEODOROPOULOS, SPIRO
4801 HOLLYWOOD BLVD
SUITE C
HOLLYWOOD, FL 33021 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: ST

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THEODOROPOULOS, SPIRO
Address: 2804 N 46 AVE., C-631
City-St-Zip: HOLLYWOOD, FL 33021

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

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

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

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

Title: VP
Name: KIZIKLI, MURAT
Address: 4801 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: COSTA THEODOROPOULOS

TR

03/21/2011

Electronic Signature of Signing Officer or Director

Date