

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075594

FILED
Apr 22, 2011
Secretary of State

Entity Name: ACE COURTS CONSTRUCTION INC

Current Principal Place of Business:

2098 POLO GARDENS DR, 303
WELLINGTON, FL 33414 US

New Principal Place of Business:

3490 BANKS ROAD
106
POMPANO BEACH, FL 33063 US

Current Mailing Address:

2098 POLO GARDENS DR, 303
WELLINGTON, FL 33414 US

New Mailing Address:

3490 BANKS ROAD
106
POMPANO BEACH, FL 33063 US

FEI Number: 27-0893483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, ENRIQUE A
18037 NW 74TH COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

QUINONEZ, ENRIQUE A
3490 BANKS ROAD
106
POMPANO BEACH, FL 33063 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: ENRIQUE QUINONEZ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINONEZ, ENRIQUE A
Address: 3490 BANKS ROAD #106
City-St-Zip: POMPANO BEACH, FL 33063 US

Title: VP
Name: QUINONEZ, ENRIQUE A
Address: 3490 BANKS ROAD #106
City-St-Zip: POMPANO BEACH, FL 33063 US

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: ENRIQUE QUINONEZ

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date