

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000083951

Entity Name: ACE AUTO RECOVERY, INC.

FILED
Nov 12, 2010
Secretary of State

Current Principal Place of Business:

2145 W. 26TH STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

142 STOCKTON ST
JACKSONVILLE, FL 32204

Current Mailing Address:

3815 SPRINGROVE STREET
JACKSONVILLE, FL 32209

New Mailing Address:

142 STOCKTON ST
JACKSONVILLE, FL 32204

FEI Number: 27-1105791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFER, ELIOT J
4348 SOUTHPOINT BLVD SUITE 101
JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title: D,P
Name: STEINMAN, MICHAEL R SR.
Address: 142 STOCKTON ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D,VP
Name: TURNER, JERRED L
Address: 142 STOCKTON ST.
City-St-Zip: JACKSONVILLE, FL 32204

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: MICHAEL STEINMAN

D,P

11/12/2010

Electronic Signature of Signing Officer or Director

Date