

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009384

FILED
Jan 03, 2011
Secretary of State

Entity Name: ACE BUSINESS CENTER & AUTO REPAIR, INC.

Current Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE
455
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

1801 NW 54TH AVENUE / MEARS PARKWAY
MARGATE, FL 33063 US

Current Mailing Address:

4613 NORTH UNIVERSITY DRIVE
455
CORAL SPRINGS, FL 33067 US

New Mailing Address:

P.O. BOX # 938837
MARGATE, FL 33093 US

FEI Number: 80-0542098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY-YILMAZ, LAURA L
9640 NW 58TH COURT
PARKLAND, FL 33076 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: P, D
Name: HARVEY-YILMAZ, LAURA L
Address: 9640 NW 58TH COURT
City-St-Zip: PARKLAND, FL 33076 US

Title: S, T
Name: HARVEY-YILMAZ, LAURA L
Address: 9640 NW 58TH COURT
City-St-Zip: PARKLAND, FL 33076 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: LAURA L. HARVEY-YILMAZ

PDST

01/03/2011

Electronic Signature of Signing Officer or Director

Date