

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045412

FILED
Jan 18, 2012
Secretary of State

Entity Name: ACE AUTO OF N.W.F. INC.

Current Principal Place of Business:

510 EVERITT AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

510 EVERITT AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 80-0590854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, BEN
1122 FLORIDA AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

GOLDEN, BENNETT D
2012 LIENBY AVE
SUITE A
PANAMA CITY, FL 32405 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: BENNETT D GOLDEN

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NODARSE, FELIX P
Address: 686 CURTIS AVENUE
City-St-Zip: EDISON, NJ 08820 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: FELIX P NODARSE

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date