

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087252

FILED
Jan 16, 2012
Secretary of State

Entity Name: ACE KITCHEN SERVICE GROUP, INC.

Current Principal Place of Business:

916 SE 19TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

16051 O'NEAL DR
N. FT. MYERS, FL 33903

Current Mailing Address:

916 SE 19TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

16051 O'NEAL DR
N. FT. MYERS, FL 33903

FEI Number: 27-3660636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTAR, BILL CPA
3306 DEL PRADO BLVD S
CAPE CORAL, FL 33904 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: PD
Name: HELT, ALFRED M
Address: 325 DYKE AVE
City-St-Zip: N. FT. MYERS, FL 33903

Title: VD
Name: LEWIS, WILLIAM
Address: 1034 ORCHID DR
City-St-Zip: CEDAR FALLS, IA 50613

Title: SD
Name: THIESSEN, ERIKA
Address: 916 SE 19TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: ALFRED M. HELT

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date