

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103803

Entity Name: ACE BOOKKEEPING, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

10081 PINES BLVD, SUITE E-1
PEMBROKE PINES, FL 33024

New Principal Place of Business:

14301 SW 23 STREET
DAVIE, FL 33325

Current Mailing Address:

10081 PINES BLVD, SUITE E-1
PEMBROKE PINES, FL 33024

New Mailing Address:

14301 SW 23 STREET
DAVIE, FL 33325

FEI Number: 36-4683806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, LAURIE
14301 SW 23 ST
DAVIE, FL 33325 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
Name: STANTON, LAURIE
Address: 14301 SW 23 ST
City-St-Zip: DAVIE, FL 33325

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: LAURIE STANTON

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date