2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064665

Entity Name: ACE CRESCENT OAKS, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 CRESCENT OAKS BLVD. TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

718 S. ORLEANS AVENUE TAMPA, FL 33606 US

FEI Number: 45-2761940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLACE, WILLIAM L 718 S. ORLEANS AVENUE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PLACE, WILLIAM L

 Address:
 718 S. ORLEANS AVENUE

 City-St-Zip:
 TAMPA, FL 33606 US

Title: VP Name: LEE, SU U

Address: 718 S. ORLEANS AVENUE City-St-Zip: TAMPA, FL 33606 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: SU LEE VP 04/04/2012