

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000108

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: ACE PRODUCTS UNLIMITED, INC.

## Current Principal Place of Business:

7825 NW 72ND AVENUE  
MIAMI, FL 33166 US

## New Principal Place of Business:

8346-C N.W. SOUTH RIVER DRIVE  
MIAMI, FL 33166 US

## Current Mailing Address:

C/O WILLIAM HARRIS  
1711 N.W. 106 TERR.  
PEMBROKE PINES, FL 33026 US

## New Mailing Address:

FEI Number: 65-0378549      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, WILLIAM G  
7825 NW 72ND AVENUE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

HARRIS, WILLIAM G  
8346-C N.W. SOUTH RIVER DRIVE  
MIAMI, FL 33166 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

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: HARRIS, WILLIAM  
Address: 1711 N.W. 106 TERRACE  
City-St-Zip: PEMBROKE PINES, FL

Title: VT ( ) Delete  
Name: HARRIS, MARY  
Address: 1711 NW 106TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: HARRIS, MARY  
Address: 1711 NW 106TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM G. HARRIS

Electronic Signature of Signing Officer or Director

PRES

04/24/2009

Date