

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000108

FILED
Apr 21, 2011
Secretary of State

Entity Name: ACE PRODUCTS UNLIMITED, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
8346-C N.W. SOUTH RIVER DRIVE
MIAMI, FL 33166 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: DPS
Name: HARRIS, WILLIAM
Address: 1711 N.W. 106 TERRACE
City-St-Zip: PEMBROKE PINES, FL

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

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: WILLIAM HARRIS

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date