2008 FOR PROFIT CORTORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am DOCUMENT # P94000062165 **Secretary of State** 02-07-2008 90032 020 ***158.75 M.L. ACE, INC. Principal Place of Business Mailing Address -Myron L. Ace 11240 CLEVELAND 11240 CLÉVELAND 197 NE 34 St. FORT MYERS FL 33907 FORT MYERS FL 33907 Bend, Or. 97701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0517538 Not Applicable Ζıρ Country Country \$8.75 Additional Ζp 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PINTER, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 4328 CORPORATE SQUARE, C NAPLES FL 33942 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . « Signature, typadfor primed name of registrored agent and at elif applicacio. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. . TIT! F ח TITLE Addition ☐ Defete Myron L. Ace ACE, MYRON L NAME NAME Myron L. Ace 197 NE 3™ St. 11240 CLEVELAND AVE STREET ADDRESS STREET ADDRESS 197 NE 3™ St. Bend, Or. 97701 CITY-ST-ZIP FORT-MYERS EL 33907 CITY - ST- ZIP Bend, Or. 97701 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NaMe MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P THUE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empewered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TOPSE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED