2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN DOCUMENT # P96000053344 Secretary of State 1. Entity Name ACE GRADING SERVICE, INC. Principal Place of Business Mailing Adgress 940 11TH STREET SW 940 11TH STREET SW NAPLES FL 34117 NAPLES FL 34117 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 Applied For City & State 4. FEI Number 65-0675525 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIGLIAZZO, ROCCO A Street Address (P.O. Box Number is Not Acceptable) 940 11TH STREET NW NAPLES FL 34117 City 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, typed or priered name of regrittred agent and title if applicable DATE #NOTE: Registered Agont's unature required when constating? FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. TITLE PD Delcte TITLE. ☐ Change ■ Addition NAME MIGLIAZZO, ROCCO A NAME U00000810409 STREET ADDRESS 940 11TH STREET SW STREET ADDRESS 02/08/08-80064-010 150.00 NAPLES FL 34112 CITY-ST-ZIP CITY - ST- ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST- 7IP CITY-ST-ZIP Change Addition TILE ☐ Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- 7P CitY-St-219 TITUE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP

12. Thereby certify that the information subclied 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 empowered 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-08

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