

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092467

FILED
Jan 02, 2007
Secretary of State

Entity Name: ACE ALUMINUM AND CONCRETE INC

Current Principal Place of Business:

38843 SOUTH AVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

38843 SOUTH AVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 59-3415013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, RAY A
38843 S AVENUE
ZEPHYRHILLS, FL 33542 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DANIELS, RAY A PRES
Address: 38843 S AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: V () Delete
Name: DANIELS, PAM
Address: 38843 SOUTH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S (X) Delete
Name: CASAREZ, EZEQUIEL
Address: 8115 23RD ST.
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DANIELS, RAY A PRES
Address: 38843 SOUTH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VICE (X) Change () Addition
Name: DANIELS, PAM
Address: 38843 SOUTH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY DANIELS

PRES

01/02/2007

Electronic Signature of Signing Officer or Director

Date