

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015669

Entity Name: ACE APPLIANCE PARTS INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

9845 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9845 BEACH BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3457857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, TROY D
903 ARTHUR MOORE DR
GREEN COVE SPRINGS, FL 32243 US

Name and Address of New Registered Agent:

TORRENCE, TROY D
7824 CLOVER LEAF ST
JACKSONVILLE, FL 32244 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TORRENCE, TROY
Address: 903 ARTHUR MOORE DR
City-St-Zip: GREEN COVE SPRINGS, FL 32243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TORRENCE, TROY
Address: 7824 CLOVER LEAF ST
City-St-Zip: JACKSONVILLE, FL 32244

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: TROY TORRENCE

PT

01/11/2006

Electronic Signature of Signing Officer or Director

Date