

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070210

Entity Name: ACE SHUTTERS & SERVICES, INC.

FILED  
May 03, 2009  
Secretary of State

## Current Principal Place of Business:

12901 N OCKEECHOBEE ROAD  
F- 6  
HIALEH GARDENS, FL 33018

## New Principal Place of Business:

## Current Mailing Address:

12901 N OCKEECHOBEE ROAD  
F- 6  
HIALEH GARDENS, FL 33018

## New Mailing Address:

8360 NW 143 TERR  
HIALEAH, FL 33016

FEI Number: 65-0857675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROIG, LAZARO  
Address: 8360 NORTHWEST 143RD TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: LAZARO ROIG

PD

05/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date