2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054446

Entity Name: AUSTIN R. ACE, P.E., INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5908 ORCHARD POND DRIVE 5908 ORCHARD POND DRIVE ORANGE PARK, FL 32073 ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

5908 ORCHARD POND DRIVE 5908 ORCHARD POND DRIVE ORANGE PARK, FL 32073 ORANGE PARK, FL 32003

FEI Number: 59-3616244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACE, AUSTIN R
5908 ORCHARD POND DRIVE
ORANGE PARK, FL 32073 US

ACE, AUSTIN R
5908 ORCHARD POND DRIVE
ORANGE PARK, FL 32003 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: 04/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS

Name: ACE, TERESA

Address: 5908 ORCHARD POND DR City-St-Zip: ORANGE PARK, FL 32003

I hereby 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 all other like empowered.

SIGNATURE: TERESA L. ACE VPS 04/02/2010