

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35728

Entity Name: ACE BAIL BONDS, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

3798 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667
BUNNELL, FL 321100667

New Mailing Address:

FEI Number: 59-3065047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, PATRICK S
1677 NEW TOWN TERR
PORT ORANGE, FL 32129 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

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEWS, THOMAS P
Address: 5816 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S
Name: MATTHEWS, THOMAS P
Address: 5816 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: MATTHEWS, THOMAS P
Address: 5816 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP
Name: FOSTER, PATRICK S
Address: 1677 NEW TOWN TERRACE
City-St-Zip: PORT ORANGE, FL 32129

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: PATRICK S. FOSTER

V. P

01/23/2012

Electronic Signature of Signing Officer or Director

Date