2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT # \$73536** 1. Entity Name ACE'S AIRCRAFT, INC. Principal Place of Business Mailing Address 1211 SE 3RD TERR 1211 SE 3RD TERR POMPANO BCH FL 33060 POMPANO BCH FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0321441 Not Applicable Zip Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, BRICE S Street Address (P.O. Box Number is Not Acceptable) **1211 SE 3RD TERR** POMPANO BEACH FL 33060 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Typed or printed using of registered arrest and titis Templicable. (NOTE: Registered Agent eignistum required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition MITCHELL, BRICE NAME NAME U00000881241 1211 SE 3RD TERR STREET ADDRESS STREET ADDRESS 04/15/08-80092-024 150.00 CITY-ST-ZIP POMPANO BEACH FL CITY-ST-2IP TITLE Derete Change Addition NAME BRICE, MITCHELL NAME STREET ADDRESS 1211 SE 3RD TERR STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE Derete THE ☐ Change 4ddition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Deiete MILE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 🔲 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP 12. Thereby certify that the information subclied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Beice S. Mitchell Brice S. Mitchell 04-02-08 9548783824