

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69101

FILED
Feb 12, 2012
Secretary of State

Entity Name: ACE DOOR & WINDOW SERVICE, INC.

Current Principal Place of Business:

9123 HARE AVE
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

9123 HARE AVE
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-3142728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, VICTOR A
9123 HARE AVENUE
JACKSONVILLE, FL 32211 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: VP
Name: HALE, GARY S VP
Address: 3929 SAN REMO DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: P
Name: HALE, VICTOR A P
Address: 1134 W. MONTEGO RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: T
Name: HALE, GARY S T
Address: 3929 SAN REMO DR
City-St-Zip: JACKSONVILLE, FL 32217

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: VICTOR A. HALE

P

02/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date