

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107611

Entity Name: ACK BROTHERS INC

Current Principal Place of Business:

100 PLAZA REAL SOUTH, STE J
BOCA RATON, FL 33449

Current Mailing Address:

3469 COLLONADE DR
WELLINGTON, FL 33449

FEI Number: 32-0364386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAN-PHAM, VINH T
3469 COLLONADE DR
WELLINGTON, FL 33449 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | P | Title | VP |
| Name | TRAN, DUC H | Name | VINH, TRAN-PHAM T |
| Address | 3469 COLLONADE DR | Address | 3469 COLLONADE DR |
| City-State-Zip: | WELLINGTON FL 33449 | City-State-Zip: | WELLINGTON FL 33449 |

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: VINH TRAN-PHAM

VP

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date