2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085286

Entity Name: ACE SURFACES NORTH AMERICA, INC.

Current Principal Place of Business:

251 ALTAMONTE COMMERCE BLVD STE 1406 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

251 ALTAMONTE COMMERCE BLVD STE 1406 ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3213776 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FASOLD, FRANZ 251 ALTAMONTE COMMVERCE BLVD STE 1406 ALTAMONTE SPRINGS, FL 32714 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

FILED Feb 07, 2024

Secretary of State

0476423016CC

Officer/Director Detail:

PRES Title

FASOLD, FRANZ Name

251 ALTAMONTE COMMERCE BLVD, Address

STE 1406

City-State-Zip: ALTAMONTE SPRINGS FL 32714

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: FRANZ FASOLD **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

02/07/2024