

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002808

FILED
Jul 09, 2008
Secretary of State

Entity Name: ACE CONSTRUCTION AND TECHNOLOGY, INC.

Current Principal Place of Business:

17515 KENTON CROSSING LN.
HOUSTON, TX 77469

New Principal Place of Business:

17515 KENTON CROSSING LN.
RICHMOND, TX 77407

Current Mailing Address:

17515 KENTON CROSSING LN.
HOUSTON, TX 77469

New Mailing Address:

17515 KENTON CROSSING LN.
RICHMOND, TX 77407

FEI Number: 14-1887458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CRS, LLC
327 HOLLOW CREEK LN
HAVANA, FL 32333 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELTON, BILLY
Address: 17515 KENTON CROSSING LN.
City-St-Zip: HOUSTON, TX 77469

Title: V () Delete
Name: MELTON, JENNIFER
Address: 17515 KENTON CROSSING LN.
City-St-Zip: HOUSTON, TX 77469

Title: S () Delete
Name: PABBen, DOUG
Address: 6221 DESERT PEACE AVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELTON, BILLY
Address: 17515 KENTON CROSSING LN.
City-St-Zip: RICHMOND, TX 77407

Title: V (X) Change () Addition
Name: MELTON, JENNIFER
Address: 17515 KENTON CROSSING LN.
City-St-Zip: RICHMOND, TX 77407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILLY MELTON

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date