

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005219

FILED
Jan 06, 2011
Secretary of State

Entity Name: ACE APPLIANCE PARTS, INC.

Current Principal Place of Business:

3724 AIRPORT HWY
TOLEDO, OH 43615

New Principal Place of Business:

Current Mailing Address:

3724 AIRPORT HWY
TOLEDO, OH 43615

New Mailing Address:

FEI Number: 34-1704353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TERENCE L
3382 TRINITY ST
NORTH PORT, FL 34291 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: CP
Name: JANOWIECKI, MATT
Address: 3724 AIRPORT HWY
City-St-Zip: TOLEDO, OH 43615

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: MATT JANOWIECKI

MR

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date