2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056636

Entity Name: HENRY PACE, INC.

Current Principal Place of Business:

1703 NE 11TH STREET

FORT LAUDERDALE, FL 33304

Current Mailing Address:

1703 NE 11TH STREET

FORT LAUDERDALE, FL 33304

FEI Number: 27-0527932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYKE, JASON 1703 NE 11TH STREET

FORT LAUDERDALE, FL 33304 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 Apr 26, 2013

Secretary of State

CC5653795108

Officer/Director Detail:

Title

Name DYKE, JASON

Address 1703 NE 11TH STREET

City-State-Zip: FORT LAUDERDALE FL 33304

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.