2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2007 08:00 AN DOCUMENT # 692802 1. Entity Name **Secretary of State** PACE SAND AND GRAVEL COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 395 CENTURY FL 32535 P.O. BOX 395 CENTURY FL 32535 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & State 59-2101090 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE VORE, LORINE 1641 MOLINO ROAD Street Address (P.O. Box Number is Not Acceptable) MOLINO FL 32577 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent stangure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition 11111 ☐ Delete HTIF GODWIN, MICHAEL D NAME NAME 2478 DOUGLAS AVE STREET ADDRESS SITULE ADDRESS UQ0000654421 03/Ĭ<u>3/07-80060-023 150</u> BREWTON AL CITY ST ZIP GITY-ST 78P Addition Change THE Delete TITLE RAINES, MARILYN J NAME NAME 636 GEORGIA LANE SIRIE LADORESS STREET ADDRESS **BREWTON AL** CITY-ST-ZIP CITY-ST-ZIP Change Addition □ Delete Ш JOHSNON, BETTY L NAME NAME 674 GEORGIA LANE STREET ADDRESS STREET ADDRESS BREWTON AL CIDY-SE ZIP CITY-ST 7IP Dolete Change Addition Addition BHF HH NAME. MAME STREET ADDRESS STREET ADDRESS CHY SE ZIP CHY-SI-AR Change Addition ☐ Delete IIIIE HILL NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-AP Change Addition Delete HILL IIIU NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED