

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692802

FILED
Apr 27, 2009
Secretary of State

Entity Name: PACE SAND AND GRAVEL COMPANY, INC.

Current Principal Place of Business:

SECT. 30, TOWNSHIP 6 N.
RANGE 29 W. CENTURY.
CENTURY, FL 32535

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 395
CENTURY, FL 32535

New Mailing Address:

FEI Number: 59-2101090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VORE, LORINE
1641 MOLINO ROAD
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

BUSH, ASHLEE
SECT. 30, TOWNSHIP 6 N.
RANGE 29 W. CENTURY.
CENTURY, FL 32535 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: ASHLEE BUSH

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODWIN, MICHAEL D
Address: 2478 DOUGLAS AVE
City-St-Zip: BREWTON, AL

Title: D () Delete
Name: RAINES, MARILYN J
Address: 636 GEORGIA LANE
City-St-Zip: BREWTON, AL

Title: DP () Delete
Name: JOHNSON, BETTY L
Address: 674 GEORGIA LANE
City-St-Zip: BREWTON, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BETTY L JOHNSON

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date