

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708129

FILED
Mar 07, 2011
Secretary of State

Entity Name: THE PACE WATER SYSTEM, INC.

Current Principal Place of Business:

4401 WOODBINE RD
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4401 WOODBINE RD
PACE, FL 32571 US

New Mailing Address:

FEI Number: 59-1098296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTSON, TED
4650 BESSINGER LN
PACE, FL 32571 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: VPD
Name: FOWLER, MARVIN SR
Address: 3441 LUTHER FOWLER ROAD
City-St-Zip: PACE, FL 32571

Title: D
Name: GRANT, RANDY W
Address: 4131 BAYFRONT TERRANCE
City-St-Zip: PACE, FL 32571

Title: PD
Name: HINSON, PAUL
Address: 4500 BELL LANE
City-St-Zip: PACE, FL 32571

Title: D
Name: CARNEY, WILLIAM
Address: 3334 INDIAN HILLS DRIVE
City-St-Zip: PACE, FL 32571

Title: SD
Name: THOMPSON, SONDRAL
Address: 4125 PLANT AVENUE
City-St-Zip: PACE, FL 32571

Title: TD
Name: JAMES, THERESA L
Address: 2966 N. 16TH AVENUE
City-St-Zip: MILTON, FL 32583

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL HINSON

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date