

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004138

Entity Name: PACE AMERICAN OF GEORGIA, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

223 RIP WILEY ROAD
FITZGERALD, GA 31750

New Principal Place of Business:

Current Mailing Address:

11550 HARTER DRIVE
MIDDLEBURY, IN 46540

New Mailing Address:

FEI Number: 38-2677554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BENDER, MITCHELL
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

Title: P () Delete
Name: CORDAN, JACK
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

Title: V () Delete
Name: MORRISON, READ
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENDER, MITCHELL
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

Title: PRES (X) Change () Addition
Name: CORDAN, JACK
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

Title: V (X) Change () Addition
Name: MULLIN, RICH
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

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: JOANNA MCDOWELL, STAFF ACCOUNTANT

ACCT

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date