

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94315

FILED
Apr 07, 2008
Secretary of State

Entity Name: MACE & ASSOCIATES, INC.

Current Principal Place of Business:

13001 ST. FILAGREE DR.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

13001 ST. FILAGREE DR.
RIVERVIEW, FL 33579 US

Current Mailing Address:

13001 ST. FILAGREE DR.
RIVERVIEW, FL 33569 US

New Mailing Address:

13001 ST. FILAGREE DR.
RIVERVIEW, FL 33579 US

FEI Number: 59-2953288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACE, PAULA A
13001 ST FILAGREE DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MACE, PAULA A
13001 ST FILAGREE DR
RIVERVIEW, FL 33579 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: MACE, PAULA A MS
Address: 13001 ST. FILAGREE DR.
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAULA MACE

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date