

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 08, 2010
Secretary of State**

DOCUMENT# P01000016390

Entity Name: P.A.C. SPECIALITIES, INC.

Current Principal Place of Business:

21 WILLIS ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3610
NORTH FORT MYERS, FL 339183610 US

New Mailing Address:

FEI Number: 65-1085693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, RAYMOND L SR
1504 NE 36TH STREET
CAPE CORAL, FL 33909 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: PRE
Name: FEERRAGI, PETER D SR
Address: 4660 SKATES CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: SEC
Name: FEERRAGI, PETER D SR
Address: 4660 SKATES CIRCLE
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP
Name: FEERRAGI, PETER D SR
Address: 4660 SKATES CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: TRES
Name: WARD, RAYMOND L SR.
Address: 1504 NE 36TH STREET
City-St-Zip: CAPE CORAL, FL 33909

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

SIGNATURE: RAYMOND L WARD SAR

TRES

09/08/2010

Electronic Signature of Signing Officer or Director

Date