

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034042

Entity Name: PAC SEATING SYSTEMS, INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

3481 SW PALM CITY SCHOOL AVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3481 SW PALM CITY SCHOOL AVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 75-3036094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEY, JAMES P
1111 S. FEDERAL HWY., STE. 118
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILLIAMSON, JENNIFER L ESQ.
555 COLORADO AVE.
STUART, FL 34994 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: JENNIFER L. WILLIAMSON

08/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: PERL, ANDREW
Address: 3481 SW PALM CITY SCHOOL AVE
City-St-Zip: PALM CITY, FL 34990

Title: D/S () Delete
Name: COVEY, JAMES P
Address: 1111 S. FEDERAL HWY., STE. 118
City-St-Zip: STUART, FL 34994

Title: P (X) Delete
Name: AZZI, JAD
Address: 3481 SW PALM CITY SCHOOL AVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: PERL, ANDREW A
Address: 3481 SW PALM CITY SCHOOL AVE
City-St-Zip: PALM CITY, FL 34990 US

Title: DP (X) Change () Addition
Name: TUFANO, CHARLES C
Address: 3481 SW PALM CITY SCHOOL AVE.
City-St-Zip: PALM CITY, FL 34990 US

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: CHARLES C. TUFANO

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date