

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034042

Entity Name: PAC SEATING SYSTEMS, INC.

FILED
Feb 22, 2011
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:

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

Name and Address of New Registered Agent:

LOZEAU, LOUIS E JR.
1002 SE MONTEREY COMMONS BLVD.
SUITE 100
STUART, FL 34996 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: LOUIS E LOZEAU JR

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: CHARLES C TUFANO

DP

02/22/2011

Electronic Signature of Signing Officer or Director

Date