

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014491

FILED
Jun 16, 2009
Secretary of State

Entity Name: PACE PETROLEUM SERVICES, INC.

Current Principal Place of Business:

8957 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6662 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

Current Mailing Address:

6662 GRAND ORCHID WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

6662 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

FEI Number: 01-0774295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NABAT, BRUCE
1190 NE 125TH STREET
#21
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

NABAT, BRUCE
12955 BISCAYNE BLV D.
400
N MIAMI, FL 33181 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: BRUCE NABAT

06/16/2009

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: D/P () Delete
Name: PACE, CHARLES
Address: 6662 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

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: CHARLES PACE

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date