

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000113774

FILED
Jul 17, 2008
Secretary of State**Entity Name:** PACE MECHANICAL ASSOCIATES, INC.**Current Principal Place of Business:**7721 NALLE GRADE RD
FT MYERS, FL 33917**New Principal Place of Business:****Current Mailing Address:**7721 NALLE GRADE RD
FT MYERS, FL 33917**New Mailing Address:****FEI Number:** 20-0316241**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HANMER, CHRISTOPHER A
7721 NALLE GRADE RD
FT MYERS, FL 33917 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:** DPST () Delete
Name: HANMER, CHRISTOPHER A
Address: 7721 NALLE GRADE RD
City-St-Zip: FT MYERS, FL 33917**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: LACHMAN TEDONE, DIANE B
Address: 17425 HOMEWOOD RD.
City-St-Zip: FT. MYERS, FL 33967

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: CHRISTOPHER A. HANMER

PRES

07/17/2008

Electronic Signature of Signing Officer or Director

Date