2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084993

Entity Name: KIMBERLIE PACE, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1016 E HERITAGE CLUB CIR
DELRAY BEACH, FL 33483
3375 NW 27TH TERRACE
BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

1016 E HERITAGE CLUB CIR
DELRAY BEACH, FL 33483
3375 NW 27TH TERRACE
BOCA RATON, FL 33434

FEI Number: 26-4113817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACE, KIM

1016 E HERITAGE CLUB CIR

DELRAY BEACH, FL 33483 US

PACE, KIM

3375 NW 27TH TERRACE

BOCA RATON, FL 33434 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: 05/03/2010

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 Name: PACE, KIM

Address: 3375 27TH TERRACE City-St-Zip: BOCA RATON, FL 33434

Title: S

Name: PACE, KIM

Address: 3375 27TH TERRACE City-St-Zip: BOCA RATON, FL 33434

 Title:
 VP,T

 Name:
 PACE, TODD

 Address:
 3375 27TH TERRACE

 City-St-Zip:
 BOCA RATON, FL 33434

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: KIM PACE D 05/03/2010