

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149379

Entity Name: MIKE PACE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6742 FOREST HILL BLVD 305
GREENACRES, FL 33413

New Principal Place of Business:

147 TWO PINE DRIVE
GREENACRES, FL 33413

Current Mailing Address:

6742 FOREST HILL BLVD 305
GREENACRES, FL 33413

New Mailing Address:

147 TWO PINE DRIVE
GREENACRES, FL 33413

FEI Number: 22-3918160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, MICHAEL
6742 FOREST HILL BLVD
305
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

PACE, MICHAEL
147 TWO PINE DRIVE
GREENACRES, FL 33413 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PACE, MICHAEL
Address: 6742 FOREST HILL BLVD 305
City-St-Zip: GREENACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PACE, MICHAEL
Address: 147 TWO PINE DRIVE
City-St-Zip: GREENACRES, FL 33413

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: MICHAEL J PACE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date