

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003037

Entity Name: RELACE, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

13300-56 S. CLEVELAND AVE.
FT. MYERS, FL 33907

New Principal Place of Business:

13300-56 S. CLEVELAND AVE.
SUITE 274
FT. MYERS, FL 33907

Current Mailing Address:

13300-56 S. CLEVELAND AVE.
FT. MYERS, FL 33907

New Mailing Address:

13300-56 S. CLEVELAND AVE.
SUITE 274
FT. MYERS, FL 33907

FEI Number: 41-1964173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POULIOT, DENNIS R.
13632 GULF BREEZE ST.
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

POULIOT, DENNIS R.
13632 GULF BREEZE ST.
FT. MYERS, FL 33907 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: DENNIS R POULIOT

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POULIOT, DENNIS R.
Address: 13632 GULF BREEZE ST.
City-St-Zip: FT. MYERS, FL 33907

Title: V () Delete
Name: POULIOT, DEBORAH A.
Address: 13632 GULF BREEZE ST.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POULIOT, DENNIS R.
Address: 13632 GULF BREEZE ST.
City-St-Zip: FT. MYERS, FL 33907

Title: V (X) Change () Addition
Name: POULIOT, DEBORAH A.
Address: 13632 GULF BREEZE ST.
City-St-Zip: FT. MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS R POULIOT

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date