

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056636

FILED
Apr 29, 2010
Secretary of State

Entity Name: HENRY PACE, INC.

Current Principal Place of Business:

1746 NE 12TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1703 NE 11TH STREET
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1746 NE 12TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

1703 NE 11TH STREET
FORT LAUDERDALE, FL 33304

FEI Number: 27-0527932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKE, JASON
1746 NE 12TH STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DYKE, JASON
1703 NE 11TH STREET
FORT LAUDERDALE, FL 33304 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DYKE, JASON
Address: 1703 NE 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JASON DYKE

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date