

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101409

FILED
Apr 19, 2011
Secretary of State

Entity Name: MICHAEL A. PACE & COMPANY, INC.

Current Principal Place of Business:

2141 SE 10TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

2743 BLUE CYPRESS LAKE COURT
CAPE CORAL, FL 33909

Current Mailing Address:

2141 SE 10TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

2743 BLUE CYPRESS LAKE COURT
CAPE CORAL, FL 33909

FEI Number: 27-1504745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, MICHAEL A
2141 SE 10TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

PACE, MICHAEL A
2743 BLUE CYPRESS LAKE COURT
CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACE, MICHAEL A
Address: 2743 BLUE CYPRESS LAKE COURT
City-St-Zip: CAPE CORAL, FL 33909

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: MICHAEL A PACE

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date