

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087954

Entity Name: PACEY HOLDINGS INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4048 RED PINE LN
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

1075 A1A BEACH BLVD
ST AUGUSTINE BEACH, FL 32080 US

Current Mailing Address:

4048 RED PINE LN
ST AUGUSTINE, FL 32086 US

New Mailing Address:

736 ALEIDA DRIVE
ST AUGUSTINE, FL 32086 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACEY, JULIA
4048 RED PINE LN
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

PACEY, JULIA
736 ALEIDA DRIVE
ST AUGUSTINE, FL 32086 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACEY, JULIA
Address: 736 ALEIDA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086 US

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: JULIA PACEY

MRS

01/10/2011

Electronic Signature of Signing Officer or Director

Date