

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033597

Entity Name: PACE FURNITURE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4592 CHUMUCKLA HWY
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4592 CHUMUCKLA HWY
PACE, FL 32571 US

New Mailing Address:

FEI Number: 62-1600729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATES, ROBERT
4592 CHUMUCKLA HWY.
PACE, FL 32571 US

Name and Address of New Registered Agent:

CATES, ROBERT G PRES
4592 CHUMUCKLA HWY.
PACE, FL 32571 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: ROBERT G. CATES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATES, ROBERT
Address: 4936 CEDAR CREEK
City-St-Zip: PACE, FL 32571

Title: VPST () Delete
Name: CATES, BETTY
Address: 4936 CEDAR CREEK
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATES, ROBERT G PRES
Address: 4592 CHUMUCKLA HWY
City-St-Zip: PACE, FL 32571

Title: VPST (X) Change () Addition
Name: CATES, BETTY J SEC/TRE
Address: 4592 CHUMUCKLA HWY
City-St-Zip: PACE, FL 32571

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: BETTY J. CATES

SEC/

04/29/2009

Electronic Signature of Signing Officer or Director

Date