2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079268

Entity Name: PACE TROPICALS, INC.

FILED Mar 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6601 GOLF COURSE BLVD.

PUNTA GORDA, FL 33982

38571 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982

PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

6601 GOLF COURSE BLVD. 38571 WASHINGTON LOOP RD PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982

FEI Number: 59-3478682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACE, CHERYL
1380 TOBIAS STREET
NAPLES, FL 341175212 US
PACE, JOHN H IV
38571 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982 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: JOHN H PACE, IV 03/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS

Name: PACE, CHERYL A
Address: 1380 TOBIAS ST
City-St-Zip: NAPLES, FL 341175212

Title: DP

Name: PACE, JOHN H IV

Address: 38571 WASHINGTON LOOP RD City-St-Zip: PUNTA GORDA, FL 33982

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: JOHN H PACE, IV DP 03/13/2010