2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P97000104792 03-01-2007 90004 029 ***150.00 1. Entity Name PACE CONCRETE, INC. Principal Place of Business Mailing Address 40026322 P.O BOX 837 2739 E OAK DR APOPKA, FL 32703 APOPKA, FL 32704 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3481557 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PACE, RICHARD Street Address (P.O. Box Number is Not Acceptable) 23901 BLUE GEM LANE HOWEY IN THE HILLS, FL 34737 City Zin Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE ☐ Change ☐ Detete PACE, RICHARD NAME NAME STREET ADDRESS 23901 BLUE GEM LANE STREET ADDRESS CITY-ST-ZIP HOWEY IN THE HILLS, FL 34737 CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME MAYNARD, DUANE NAME 23907 BLUE GEM LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOWEY IN THE HILLS, FL 34737 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME MAYNARD, NICOLE NAME STREET ADDRESS 23907 BLUE GEM LANE STREET ADDRESS CITY-ST-ZIP HOWEY IN THE HILLS, FL 34737 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURDICK, KEVIN NAME NAME STREET ADDRESS 2719 NOVA DRIVE STREET ADORESS APOPKA, FL 32703 CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 01, 2007 8:00 am