2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104792

Entity Name: PACE CONCRETE, INC.

FILED Feb 01, 2010 Secretary of State

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

23913 BLUE GEM LANE HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address: New Mailing Address:

P.O BOX 837 APOPKA, FL 32704

FEI Number: 59-3481557 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, RICHARD 23901 BLUE GEM LANE HOWEY IN THE HILLS, FL 34737 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PACE, RICHARD

 Address:
 23901 BLUE GEM LANE

 City-St-Zip:
 HOWEY IN THE HILLS, FL 34737

Title: VP

 Name:
 MAYNARD, DUANE

 Address:
 23907 BLUE GEM LANE

 City-St-Zip:
 HOWEY IN THE HILLS, FL 34737

Title: 7

 Name:
 MAYNARD, NICOLE

 Address:
 23907 BLUE GEM LANE

 City-St-Zip:
 HOWEY IN THE HILLS, FL 34737

Title:

Name: BURDICK, KEVIN

Address: 3631 PARK GREEN COURT City-St-Zip: TAVARES, FL 32778

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: NICOLE MAYNARD T 02/01/2010