

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03209

FILED
Feb 27, 2006
Secretary of State

Entity Name: PACE FLOORCOVERING, INC.

Current Principal Place of Business:

137 CONCORD DR.
SUITE 1109
CASSELBERRY, FL 327073282

New Principal Place of Business:

1106 S. SANFORD AVE
SANFORD, FL 32771 US

Current Mailing Address:

137 CONCORD DR.
SUITE1109
CASSELBERRY, FL 327073282

New Mailing Address:

1106 S. SANFORD AVE
SANFORD, FL 32771 US

FEI Number: 59-3037391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, HANK
137 CONCORD DRIVE
SUITE 1109
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

PACE, HANK
1106 S. SANFORD AVE
SANFORD, FL 32771 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACE, HANK
Address: 137 CONCORD DRIVE, SUITE 1109
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACE, HANK
Address: 1106 S. SANFORD AVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Change (X) Addition
Name: PACE, STEVEN R
Address: 1106 S. SANFORD AVE
City-St-Zip: SANFORD, FL 32771 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HANK PACE

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date