

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03209

FILED
Feb 18, 2011
Secretary of State

Entity Name: PACE FLOORCOVERING, INC.

Current Principal Place of Business:

1106 S. SANFORD AVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1106 S. SANFORD AVE
SANFORD, FL 32771 US

New Mailing Address:

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
1106 S. SANFORD AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: HANK PACE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date