

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692802

FILED
Mar 03, 2011
Secretary of State

Entity Name: PACE SAND AND GRAVEL COMPANY, INC.

Current Principal Place of Business:

SECT. 30, TOWNSHIP 6 N .
RANGE 29 W . CENTURY.
CENTURY, FL 32535

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 395
CENTURY, FL 32535

New Mailing Address:

FEI Number: 59-2101090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, ASHLEE O
SECT. 30, TOWNSHIP 6 N .
RANGE 29 W . CENTURY.
CENTURY, FL 32535 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: D
Name: GODWIN, MICHAEL D
Address: 2478 DOUGLAS AVE
City-St-Zip: BREWTON, AL

Title: D
Name: RAINES, MARILYN J
Address: 636 GEORGIA LANE
City-St-Zip: BREWTON, AL

Title: DP
Name: JOHNSON, BETTY L
Address: 674 GEORGIA LANE
City-St-Zip: BREWTON, AL

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: BETTY L JOHNSON

DP

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date