2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70851

FILED Jan 09, 2009 Secretary of State

Entity Name: PACE ENTERPRISES OF SANTA ROSA COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business: 43 LAIRD RD CRESTVIEW, FL 32539 US **Current Mailing Address: New Mailing Address:** 43 LAIRD RD CRESTVIEW, FL 32539 US FEI Number: 59-3050638 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: PERMENTER, R. DOUGLAS 43 LAIRD RD. CRESTVIEW, FL 32539 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition

Title:

Title: PERMENTER, WILLIAM PERMENTER, WILLIAM Name: Name: 110 CHANTELAIRE CIR 236 SABINE DR Address: Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: PENSACOLA BEACH, FL 32561 US Title: Title: PD () Delete (X) Change () Addition PERMENTER, R. DOUGLAS PERMENTER, R. DOUGLAS Name: Name: 43 LAIRD RD Address: Address: 43 LAIRD RD CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 US City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition PERMENTER, STEPHANIE D. PERMENTER, STEPHANIE D. Name: Name:

110 MEADOW RD 110 MEADOW RD Address: Address: City-St-Zip: BUFFALO, NY 14216 City-St-Zip: BUFFALO, NY 14216 US () Delete Title: (X) Change () Addition

PERMENTER, ELIZABETH A. PERMENTER, ELIZABETH A. Name: Name: Address: 110 CHANTELAIRE CIR Address: 236 SABINE DR City-St-Zip: City-St-Zip: GULF BREEZE, FL 32561 PENSACOLA BEACH, FL 32561 US

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM D. PERMENTER D 01/09/2009