

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158708

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: PACE DESIGN & CONSTRUCTION, INC.

## Current Principal Place of Business:

4631 NW 53RD AVE  
SUITE 103  
GAINESVILLE, FL 32606

## New Principal Place of Business:

4631 NW 53RD AVE  
SUITE 103  
GAINESVILLE, FL 32653

## Current Mailing Address:

4631 NW 53RD AVE  
SUITE 103  
GAINESVILLE, FL 32606

## New Mailing Address:

4631 NW 53RD AVE  
SUITE 103  
GAINESVILLE, FL 32653

FEI Number: 01-0851661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACE, RICHELLE M  
4631 NW 53RD AVE  
SUITE 103  
GAINESVILLE, FL 32606 US

## Name and Address of New Registered Agent:

PACE, RICHELLE M  
4631 NW 53RD AVE  
SUITE 103  
GAINESVILLE, FL 32653 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: RICHELLE PACE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PACE, RICHELLE M  
Address: 4631 NW 53RD AVE, SUITE 103  
City-St-Zip: GAINESVILLE, FL 32606

Title: VD ( ) Delete  
Name: PACE, ERIC D F  
Address: 4631 NW 53RD AVE, SUITE 103  
City-St-Zip: GAINESVILLE, FL 32606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PACE, RICHELLE M  
Address: 4631 NW 53RD AVE, SUITE 103  
City-St-Zip: GAINESVILLE, FL 32653

Title: VD (X) Change ( ) Addition  
Name: PACE, ERIC D F  
Address: 4631 NW 53RD AVE, SUITE 103  
City-St-Zip: GAINESVILLE, FL 32653

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: RICHELLE PACE

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date