

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016284

FILED
Apr 26, 2011
Secretary of State

Entity Name: PACE'S III, INCORPORATED

Current Principal Place of Business:

865 11TH DRIVE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

865 11TH DRIVE SW
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 27-1987240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, BENJAMIN W
865 11TH DRIVE SW
VERO BEACH, FL 32962 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, JAMES G III
Address: 1970 62ND DRIVE
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP
Name: PACE, BENJAMIN W
Address: 3476 1ST STREET SW
City-St-Zip: VERO BEACH, FL 32968 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: BENJAMIN W. PACE

VP

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date