

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016284

Entity Name: PACE'S III, INCORPORATED

FILED
Aug 21, 2012
Secretary of State

Current Principal Place of Business:

865 11TH DRIVE SW
VERO BEACH, FL 32962

New Principal Place of Business:

1025 COMMERCE AVE
VERO BEACH, FL 32960

Current Mailing Address:

865 11TH DRIVE SW
VERO BEACH, FL 32962 US

New Mailing Address:

P.O. BOX 650749
VERO BEACH, FL 32965 US

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:

PACE, BENJAMIN W
1025 COMMERCE AVE
VERO BEACH, FL 32960 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

08/21/2012

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 PACE

Electronic Signature of Signing Officer or Director

VP

08/21/2012

Date