

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078835

Entity Name: PACE ENCLOSURES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

12101 CRYSTAL CONDO RD
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12101 CRYSTAL CONDO RD
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 59-3596465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F
2800 DAVIS BLVD.
203
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SERRAO, DEXTER
Address: PTY 4573 PO BOX 025724
City-St-Zip: MIAMI, FL 33102

Title: PD () Delete
Name: SERRAO, KATHLEEN E
Address: PTY 4573 PO BOX 025724
City-St-Zip: MIAMI, FL 33102

Title: VD () Delete
Name: GIRALDO, LUIS G
Address: 4217 4TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN E. SERRAO

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date