

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078835

Entity Name: PACE ENCLOSURES, INC.

FILED
Mar 02, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: KATHLEEN E. SERRAO

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date