

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078835

Entity Name: PACE ENCLOSURES, INC.

Current Principal Place of Business:

12101 CRYSTAL CONDO RD
FORT MYERS, FL 33966

Current Mailing Address:

12101 CRYSTAL CONDO RD
FORT MYERS, FL 33966

FEI Number: 59-3596465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

_____ Date

Officer/Director Detail :

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

Title VD
Name GIRALDO, LUIS G
Address 4217 4TH STREET WEST
City-State-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

02/05/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date