2019 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

FILED Jan 18, 2019

Secretary of State

8606415896CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name SERRAO, KATHLEEN E Name GIRALDO, LUIS G

Address 27680 SUFFRIDGE DR. Address 4217 4TH STREET WEST

City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: LEHIGH ACRES FL 33971

Title VP Title VP

NameMAGRINI, ENERSONNameSERRAO, DEXTER JAddress203 SE 30TH ST.Address27680 SUFFRIDGE DR

City-State-Zip: CAPE CORAL FL 33904 City-State-Zip: BONITA SPRINGS FL 34135

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

PRESIDENT

01/18/2019