2021 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:

SERRAO, KATHLEEN E 12101 CRYSTAL CONDO RD FORT MYERS, FL 33966 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: KATHLEEN E SERRAO 01/19/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title VP

NameSERRAO, KATHLEEN ENameARIAS, JOHN FAddress27680 SUFFRIDGE DRAddress532 SE 32ND ST

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

Title VP Title PRESIDENT

 Name
 MAGRINI, EMERSON
 Name
 SERRAO, DEXTER J

 Address
 203 SE 30TH ST.
 Address
 27680 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

CEO

01/19/2021 Date

FILED Jan 19, 2021

Secretary of State

4740852923CC