2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37956

Entity Name: GRAD SERVICES, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18 MARINA DRIVE 1104 RIVER RUN

LABELLE, FL 33935 US LABELLE, FL 33935 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1577 LABELLE, FL 33935

FEI Number: 59-3003507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPECE, JOHN 18 MARINA DRIVE LABELLE, FL 33935 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:

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DVT () Delete Title: DVT (X) Change () Addition

 Name:
 CAPECE, JOHN C
 Name:
 CAPECE, JOHN C

 Address:
 18 MARINA DRIVE
 Address:
 1104 RIVER RUN

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 LABELLE, FL 33935

Title: DP () Delete Title: () Change () Addition

 Name:
 GLOVER, CAROLE
 Name:

 Address:
 837 WALKER RD
 Address:

 City-St-Zip:
 GREAT FALLS, VA
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FIDLER, MICHAL
 Name:

 Address:
 132 NORTH LER ST
 Address:

 City-St-Zip:
 LABELLE, FL 33935
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. CAPECE DVT 01/22/2009