

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 04, 2007
Secretary of State**

DOCUMENT# P04000146752

Entity Name: MARIE J. GRAVEL, INC.

Current Principal Place of Business:

3850 OAKS CLUBHOUSE DR. #206
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3850 OAKS CLUBHOUSE DR. #206
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 61-1478720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVEL, MARIE J
3850 OAKS CLUBHOUSE DR. #206
POMPANO BEACH, FL 33069 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: D () Delete
Name: GRAVEL, MARIE J
Address: 3850 OAKS CLUBHOUSE DR. #206
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GRAVEL, DENIS MD
Address: 2830 NE 12 STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE J GRAVEL

D

12/04/2007

Electronic Signature of Signing Officer or Director

_____ Date