2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # P99000032869** 04-02-2008 90032 004 ***150.00 BY GRACE ELECTRIC, INC. Principal Place of Business Mailing Address 530 47TH AVE. 530 47TH AVE. VERO BCH, FL 32968 VERO BCH, FL 32968 2. Principal Place of Business - No P.O. Box # 3. Mailing Address _Suite, Apt. #, etc._ Suite, Apt. #, etc. -03052008 --- -- Chg-P----- CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0911988 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORD, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 530 47TH AVE. VERO BCH, FL 32968 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition FORD, ROBERT J NAME NAME STREET ADDRESS P. O. BOX 3903 STREET ADDRESS VERO BEACH, FL 32964 CITY-ST-ZIP CITY-ST-ZIP TITLE TS ☐ Delete ☐ Change Addition FORD, JUDY NAME NAME 53047 AVE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32968 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE TOPPING, SAMUEL R NAME NAME STREET ADDRESS **2125 19TH AVENUE** STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED