2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2007 8:00 am
Secretary of State
05-01-2007 90021 049 ***150.00

DOCUMENT # 137404

1. Entity Name
GRACEWOOD, INCORPORATED

Principal Place of Business	Mailing Address
1626 90TH AVE. P.O. BOX 370 VERO BEACH FL 32961-7370	P.O. BOX 370 VERO BEACH FL 32961

1st MOORE CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
21 Royal Palm Pointe	
Suite, Apt. #, etc. Suite 201	Suite, Apt. #, etc.
City & State Vero Beach, FL	City & State
Zip / Country 32960 / U.S.A.	Zip / Country

4. FEI Number 59-0604109 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LUTHER, JOHN M. ~~1626 90TH AVE.~~ 21 Royal Palm Pointe VERO BEACH FL 32966 Suite 201 Vero Beach, FL 32960	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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.

SIGNATURE _____ DATE
Mailing typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD RICHARDSON, DANFORTH K. 1035 ST.JAMES CIR VERO BEACH FL 32967	☐ Delete	AS NEWMAN, PAUL A. 21 Royal Palm Pointe - Suite 201 Vero Beach, FL 32960	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RICHARDSON, MARJORIE H 1035 ST. JAMES CIR VERO BEACH FL 32967	☐ Delete	D KAHLE, SANDRA R. 6020 SW 5th St. Vero Beach, FL 32968	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LUTHER, JOHN M. 555 SOUTH A1A VERO BEACH FL 32963	☐ Delete	D LUTHER, NANCY R. 555 South A1A Vero Beach, FL 32963	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD KAHLE, GEORGE A. 6020 SW 5TH ST. VERO BEACH FL 32968	☐ Delete	D HOPKINS, CARTER W. 21 Royal Palm Pointe - Suite 201 Vero Beach, FL 32960	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ATD HOPKINS, SUSAN R. 1580 GRACEWOOD LN. VERO BCH. FL 32963	☒ Delete	ATD HOPKINS, SUSAN R. 21 Royal Palm Pointe - Suite 201 Vero Beach, FL 32960	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST PEREZ, TOMAS RENE 2019 CORTEZ AVENUE VERO BEACH FL 32960	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: _____ April 16th, 2007 772-567-1151
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Tomas Rene Perez - Treasurer