


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90013 041 ***150.00

DOCUMENT # 137404	
1. Entity Name GRACEWOOD, INCORPORATED	

Principal Place of Business 21 ROYAL PALM POINTE STE 201 VERO BEACH, FL 32960	Mailing Address P.O. BOX 370 VERO BEACH, FL 32961
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50002634



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02042008 Chg-P CR2E034 (12/06)

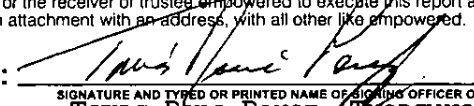
6. Name and Address of Current Registered Agent	
LUTHER, JOHN M 21 ROYAL PALM POINTE SUITE 201 VERO BEACH, FL 32960	

4. FEI Number 59-0604109	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

7. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating)	
DATE _____	

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAHLE, SANDRA R. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6020 - 5th St. S.W. Vero Beach, FL 32968
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHARDSON, MARJORIE H. 1035 ST. JAMES CIR VERO BEACH, FL 32967 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUTHER, NANCY R. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 555 South A1A Vero Beach, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUTHER, JOHN M. 555 SOUTH A1A VERO BEACH, FL 32963 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOPKINS, SUSAN R. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 220 Stuary Drive Vero Beach, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KAHLE, GEORGE A. 6020 SW 5TH ST. VERO BEACH, FL 32968 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOPKINS, CARTER W <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 220 Stuary Drive Vero Beach, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NEWMAN, PAUL A 21 ROYAL PALM POINTE STE 201 VERO BEACH, FL 32960 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST PEREZ, TOMAS RENE 2019 CORTEZ AVENUE VERO BEACH, FL 32960 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Tomas Rene Perez, Treasurer	April 7th, 2008 772-567-1151 Daytime Phone #