2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #239719

1. Entity Name

GRACE & COMPANY. INCORPORATED



Principal Place of Business

ELROY C. GRACE

865 S LANE AVE JACKSONVILLE, FL 32205 Mailing Address

ELROY C. GRACE 865 S LANE AVE

JACKSONVILLE, FL 32205

FILED Jul 13, 2007 8:00 am **Secretary of State**

07-13-2007 90088 021 ***150.00

QUI--



DO NOT WRITE IN THIS SPACE

07112007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0906107

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEE. ANNE G **4816 AVON LANE** JACKSONVILLE, FL 32210

DO NOT WRITE IN THIS SPACE

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)

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

\$5.00 May Be

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Financing Trust Fund Contribution.

Added to Fees

10. OFFICERS AND DIRECTORS TITLE GRACE, ELROY C NAME STREET ADDRESS **4737 EXETER LANE** JACKSONVILLE, FL CITY-ST-ZIP TITLE NAME GRACE.WALTER E STREET ADDRESS 4637 LANCELOT LANE CITY-ST-ZIP JACKSONVILLE, FL TITLE GRACE, FORBES D NAME STREET ADDRESS 1544 DELAWARE AVENUE CITY-ST-7IP JACKSONVILLE, FL TITLE GRACE, ROBERT B NAME STREET ADDRESS 7719 DEERWOOD POINT CT CITY-ST-ZIP JACKSONVILLE, FL TITLE LEE, ANNE G STREET ADDRESS **4816 AVON LANE** JACKSONVILLE, FL CITY-ST-7IP TITLE

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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:

NAME STREET ADDRESS CITY-ST-ZIP

Anne G. Lee