

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90173 018 ***150.00

DOCUMENT # 345819

1. Entity Name

GRACEWOOD IRRIGATION SYSTEMS, INC.



Principal Place of Business

1626 - 90TH AVENUE
P.O. BOX 370
VERO BEACH FL 32961-7370

Mailing Address

1626 - 90TH AVENUE
P.O. BOX 370
VERO BEACH FL 32961-7370

2. Principal Place of Business

3. Mailing Address

P.O. Box 370

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Vero Beach, FL

City & State

City & State

Zip

Country

Zip

Country

32961

U.S.A.

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LUTHER, JOHN M
1626 - 90TH AVENUE
VERO BEACH FL 32966

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 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

TITLE CD ☐ Delete
NAME RICHARDSON, DANFORTH K.
STREET ADDRESS 1855 28 AVENUE
CITY-ST-ZIP VERO BEACH FL 32960

TITLE PD ☐ Delete
NAME LUTHER, JOHN M.
STREET ADDRESS 555 SOUTH A1A
CITY-ST-ZIP VERO BEACH FL 32963

TITLE D ☐ Delete
NAME RICHARDSON, MARJORIE H
STREET ADDRESS 1626-90TH AVE.
CITY-ST-ZIP VERO BEACH FL 32966

TITLE TS ☐ Delete
NAME PEREZ, TOMAS RENE
STREET ADDRESS 2019 CORTEZ AVENUE
CITY-ST-ZIP VERO BEACH FL 32960

TITLE ATD ☐ Delete
NAME HOPKINS, SUSAN R.
STREET ADDRESS 1590 GRACEWOOD LANE
CITY-ST-ZIP VERO BCH. FL 32963

TITLE D ☐ Delete
NAME LUTHER, NANCY R
STREET ADDRESS 555 SOUTH A1A
CITY-ST-ZIP VERO BEACH FL 32963

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME Kahle, Sandra R.
STREET ADDRESS 6020 - 5th St.
CITY-ST-ZIP Vero Beach, FL 32968

TITLE D ☐ Change ☒ Addition
NAME HOPKINS, CARTER W.
STREET ADDRESS 1580 Gracewood Lane
CITY-ST-ZIP Vero Beach, FL 32963

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

John M. Luther
JOHN M. LUTHER, PRESIDENT

April 12, 2005

Date

Delegated Phone #

772-567-1151- Ext.