

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 415538

**FILED**  
**Aug 31, 2005**  
**Secretary of State**

**Entity Name:** GRACE CRANE SERVICE, INC.

**Current Principal Place of Business:**

268 COUNTY ROAD 207-A  
EAST PALATKA, FL 32131 US

**New Principal Place of Business:**

110 NORTH BARTRAM TRAIL  
SAN MATEO, FL 32187 US

**Current Mailing Address:**

268 COUNTY ROAD 207-A  
EAST PALATKA, FL 32131 US

**New Mailing Address:**

110 NORTH BARTRAM TRAIL  
SAN MATEO, FL 32187 US

**FEI Number:** 59-1435343

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRACE III, ERNEST D  
268 COUNTY ROAD 207-A  
EAST PALATKA, FL 32131 US

**Name and Address of New Registered Agent:**

GRACE, DOLORES W  
110 NORTH BARTRAM TRAIL  
SAN MATEO, FL 32187 US

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.

SIGNATURE: DOLORES W. GRACE

08/31/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GRACE, E DANIEL III,  
Address: 268 COUNTY ROAD 207-A  
City-St-Zip: EAST PALATKA, FL 32131 US

Title: VP ( ) Delete  
Name: JULIE A. GRACE,  
Address: 268 COUNTY ROAD 207-A  
City-St-Zip: EAST PALATKA, FL 32131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GRACE, DOLORES W  
Address: 110 NORTH BARTRAM TRAIL  
City-St-Zip: SAN MATEO, FL 32187 US

Title: VP (X) Change ( ) Addition  
Name: GRACE JR., ERNEST D  
Address: 110 NORTH BARTRAM TRAIL  
City-St-Zip: SAN MATEO, FL 32187

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOLORES W. GRACE

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date