

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002110

Entity Name: GRACE DIRECT, INC.

FILED  
Feb 23, 2012  
Secretary of State

**Current Principal Place of Business:**

951 S PINE STREET  
SPARTANBURG, SC 29302

**New Principal Place of Business:**

**Current Mailing Address:**

951 S PINE STREET  
SPARTANBURG, SC 29302

**New Mailing Address:**

FEI Number: 01-0803650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAPITOL CORPORATE SERVICES INC  
155 OFFICE PLAZA DR SUITE A  
TALLAHASSEE, FL 32301 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CALDWELL, ROBERT E SR  
Address: 951 S PINE STREET  
City-St-Zip: SPARTANBURG, SC 29302

I hereby 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 all other like empowered.

SIGNATURE: ROBERT E CALDWELL SR.

P

02/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date