2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66730

Entity Name: D.H. GRACEY & ASSOC., INC.

FILED Feb 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: C/O D.H. GRACEY 5608 4TH AVENUE N.W. BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** C/O D.H. GRACEY 5608 4TH AVENUE N.W. BRADENTON, FL 34209 FEI Number: 59-2171442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRACEY, D.H. 5608 4TH AVENUE N.W. BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRACEY, D.H.

Address: 5608 4TH AVENUE NW City-St-Zip: BRADENTON, FL 34209

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: DAVID H. GRACEY PRES 02/11/2011