

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90021 045 ***150.00

DOCUMENT # L19052	
1. Entity Name GRACEWOOD MARKETING, INC.	

Principal Place of Business 1626 90TH AVE. P.O. BOX 270 VERO BEACH FL 32961	Mailing Address P O BOX 370 VERO BEACH FL 32961
---	---



2. Principal Place of Business - No P.O. Box # 21 Royal Palm Pointe	3. Mailing Address
---	--------------------

Suite, Apt. #, etc. Suite #201	Suite, Apt. #, etc.
--	---------------------

City & State Vero Beach, FL	City & State
---------------------------------------	--------------

1st MOORE CR2E034 (10/06)

4. FEI Number 65-0146709	Applied For ☐ Not Applicable
---------------------------------	--

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent

**LUTHER, JOHN M
555 A1A HIGHWAY
VERO BEACH FL 32963**

7. Name and Address of New Registered Agent

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 re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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 NAME STREET ADDRESS CITY-STATE-ZIP	TS PEREZ, TOMAS RENE 2019 CORTEZ AVE VERO BEACH FL 32960 ☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D KAHLE, SANDRA R 6020 SW 5TH ST VERO BEACH FL 32968 ☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD LUTHER, JOHN M 555 S A1A VERO BEACH FL 32963 ☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VPD KAHLE, GEORGE A 6020 SW 5TH ST VERO BEACH FL 32968 ☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ASTD HOPKINS, SUSAN R 1580 GRACEWOOD LN. VERO BEACH FL 32963 ☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ASD LUTHER, NANCY R 555 A1A HIGHWAY VERO BEACH FL 32963 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DC RICHARDSON, DANFORTH K. 1035 St. James Circle Vero Beach, FL 32967 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D HOPKINS, CARTER W. 21 Royal Palm Pointe-Suite 201 Vero Beach, FL 32960 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ASTD HOPKINS, SUSAN R. 21 Royal Palm Pointe- Suite 201 Vero Beach, FL 32960 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

John M. Luther

April 16th, 2007 772-567-1151

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Luther, President

Date

Daytime Phone #