2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 15, 2008 8:00 am Secretary of State DOCUMENT #L19052 04-15-2008 90013 044 ***150.00 1. Entity Name GRACEWOOD MARKETING, INC. Principal Place of Business Mailing Address P O BOX 370 21 ROYAL PALM POINTE VERO BEACH, FL 32961 SUITE #201 50002631 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0146709 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUTHER, JOHN M Street Address (P.O. Box Number is Not Acceptable) 555 A1A HIGHWAY VERO BEACH, FL 32963 Zip Code FL 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 tifle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TS TITLE ☐ Change Addition TITLE □ Delete D, HOPKINS, SUSAN R. PEREZ. TOMAS RENE NAME NAME 220 Stuary Drive 2019 CORTEZ AVE STREET ADDRESS STREET ADDRESS Vero Beach, FL 32963 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32960 Delete DC -RICHARDSON DANFORTH K. Change Addition TITLE TITLE KAHLE, SANDRA R NAME NAME 1035 St. James Cr. STREET ADDRESS 6020 SW 5TH ST STREET ADDRESS Vero Beach, FL 32967 CITY_ST_7IP CITY-ST-ZIP VERO BEACH, FL 32968 D. RICHARDSON, MARJORIE H. Change Addition ΡD ☐ Delete TITLE TITI F LUTHER, JOHN M NAME NAME 1035 St. James Cr. STREET ADDRESS 555 S A1A STREET ADDRESS Vero Beach, FL 32967 CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-7IP ☐ Change ☐ Addition VPD ☐ Delete TITLE TITLE NAME KAHLE, GEORGE A 6020 SW 5TH ST STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32968 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HOPKINS, CARTER W NAME 21 ROYAL PALM POINTE-SUITE 201 STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP Change Addition Oelete TITLE TITLE ASD LUTHER, NANCY R NAME STREET ADDRESS 555 A1A HIGHWAY STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 trusted 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 unit an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

772-567-1151

Daytime Phone #

April 7th, 2008