2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098929

Entity Name: GRACIOUS HOME DESIGN, INC.

FILED Jan 26, 2009 Secretary of State

P O BOX 223592

HOLLYWOOD, FL 330223592

11 COMPASS LANE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

P O BOX 223592

HOLLYWOOD, FL 330223592

FEI Number: 65-1055072 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:

KASS, HARVEY
11 COMPASS LANE
ET LAUDEDDALE EL 3330

FT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D,P (X) Change () Addition

 Name:
 KASS, HARVEY
 Name:
 KASS, HARVEY

 Address:
 11 COMPASS LANE
 Address:
 11 COMPASS LANE

City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HARVEY KASS P 01/26/2009