

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077765

FILED
Feb 16, 2012
Secretary of State

Entity Name: GRACE ACCOUNTING SERVICE, INC.

Current Principal Place of Business:

4721 EAST MOODY BOULEVARD
BUILDING 5, SUITES 505 & 506
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

4721 EAST MOODY BOULEVARD
BUILDING 5, SUITES 505 & 506
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-3739029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JERRY C
123 PINE GROVE DRIVE
PALM COAST, FL 32164 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: DPT
Name: KNIGHT, JERRY C
Address: 123 PINE GROVE DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: DVS
Name: KNIGHT, MARSHA S
Address: 123 PINE GROVE DR
City-St-Zip: PALM COAST, FL 32164

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: JERRY C. KNIGHT

DPT

02/16/2012

Electronic Signature of Signing Officer or Director

Date