2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2007 08:00 All Secretary of State DOCUMENT # P02000088394 1. Entity Name GRACE GARDENS, INC. Principal Place of Business Mailing Address 7579 SE 86TH AVE PO BOX 65 NEWBERRY FL 32669 NEWBERRY FL 32669 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 58-2218300 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo COLEMAN, GARY W Street Address (P.O. Box Number is Not Acceptable) 7579 SE 86 AVE **NEWBERRY FL 32669** City Zip Code 8. The above named only submits this statement for the purpose of changing its registered effice 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition COLEMAN, GARY W NAME NAME U00000733652 PO BOX 65 STREET ADDRESS STREET ADDRESS 05/09/07-80095-009 150.00 NEWBERRY FL 32669 CITY-S1-ZIP CITY - ST- ZIP VS TITLE ☐ Defete TITLE ☐ Change ☐ Addition COLEMAN, ANN NAMI NAME PO BOX 65 STREET ANDRESS STREET ADDRESS NEWBERRY FL 32669 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY - S1-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY - ST - ZIP TITLE Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP C1TY-S1-2IP JITLE □ Defete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 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 eath, 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.

J. Ann Coleman 4-23-07

FILED