

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126267

Entity Name: GRACE HEIR, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

106A TRUXTON AVE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

106A TRUXTON AVE
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 57-1138141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFFIE, MICHAEL S
1502 SOUTH FERDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

MCDUFFIE, MICHAEL S
919 WEST JAMES LEE BLVD
CRESTVIEW, FL 32536 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: MICHAEL S MCDUFFIE

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILCOX, RONALD L
Address: 4730 YOUNG RD
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD L WILCOX

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date