2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P03000030855 1. Entity Namo GRAYCE INC. Principal Place of Business Mailing Address 920 SOUTH MAIN STREET 920 SOUTH MAIN STREET **BUSHNELL FL 33513 BUSHNELL FL 33513** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 41-2085799 Not Applicable Zip Country Country Zφ \$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 Name SAVAGE, STEVEN Street Address (P.O. Box Number is Not Acceptable) 920 N. MAIN ST WILDWOOD FL 34785 City Zip Code 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. Significe, typed or prefed hann of registered agent and the Emplicable (NOTE: Registered Agent signature required when remetating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be 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. PRES TITLE Defete TITLE Change Addition GLADU, RICHARD U00000917165 NAME NAME STREET ADDRESS 920 N. MAIN ST 05/13/08-80031-003 150.00 STREET ADORESS City-St-Zi2 **BUSHNELL FL 33513** CITY-ST-ZIP TITLE TREA ☐ Derete TITLE Change Addition SAVAGE, STEVEN NAME NAME STREET ADDRESS 920 N. MAIN ST STREET ADDRESS CITY-ST-7IP **BUSHNELL FL 33513** CITY - ST - ZIP TITLE De ete TITLE Change Addition NAME GLADU, SANDI NAME STREET ADDRESS 920 N. MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BUSHNELL FL 33513 DIR TITLE De ete THLE Change ■ Addition SAVAGE, STEVEN NAME NAME 920 N.MAIN ST STREET ADDRESS STREET ADDRESS CITY+ST-ZIP **BUSHNELL FL 33513** CITY-ST-ZIP HUE ☐ Derete Change Addition NAME NEME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attacpring with an address, with all other like empowered.

SIGNATURE: SECHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

420.08

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