

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037613

Entity Name: GRACE DIVERSIFIED, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6665 BASS HWY.
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

6665 BASS HWY.
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 56-2337713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, ELIZABETH S
6665 BASS HWY.
ST. CLOUD, FL 34771 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: P
Name: GRACE, ELIZABETH S
Address: 6665 BASS HWY.
City-St-Zip: ST. CLOUD, FL 34771

Title: VP
Name: GRACE, EUGENE V JR
Address: 6665 BASS HWY.
City-St-Zip: ST. CLOUD, FL 34771

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: EUGENE GACE

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date