

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000050647

FILED
Jun 21, 2010
Secretary of State

Entity Name: PATRICK GRACE CONSTRUCTION INC.

Current Principal Place of Business:

3077 HWY 97
MOLINO, FL 32577

New Principal Place of Business:

Current Mailing Address:

3077 HWY 97
MOLINO, FL 32577

New Mailing Address:

FEI Number: 55-0829730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, PATRICK
3077 HWY 97
MOLINO, FL 32577 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: PSD
Name: GRACE, PATRICK
Address: 3077 HWY 97
City-St-Zip: MOLINO, FL 32577

Title: TD
Name: BREWTON, DONALD
Address: 354 TALL PINE ROAD
City-St-Zip: CANTONMENT, FL 32533

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: PATRICK GRACE

PSD

06/21/2010

Electronic Signature of Signing Officer or Director

Date