

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083832

Entity Name: GRACE REALTY GROUP, INC.

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

10086 GRIFFIN RD.  
COOPER CITY, FL 33328

## New Principal Place of Business:

## Current Mailing Address:

10086 GRIFFIN ROAD  
COOPER CITY, FL 33328

## New Mailing Address:

FEI Number: 54-2119648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARD M. WEINER, P.A.  
7479 NW 4TH STREET  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

DOUGLAS L. MITCHELL  
10086 GRIFFIN ROAD  
COOPER CITY, FL 33328 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: DOUGLAS L. MITCHELL

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MITCHELL, DOUGLAS L  
Address: 10086 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

Title: DVP ( ) Delete  
Name: MITCHELL, NORMA G  
Address: 10086 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

Title: S ( ) Delete  
Name: MITCHELL, JACOB D  
Address: 10086 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: MITCHELL, NORMA G  
Address: 10086 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

Title: T ( ) Change (X) Addition  
Name: MITCHELL, DOUGLAS L  
Address: 10086 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

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: DOUGLAS L. MITCHELL

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date