

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083832

FILED
Apr 29, 2010
Secretary of State

Entity Name: GRACE REALTY GROUP, INC.

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:

10086 GRIFFIN RD.
COOPER CITY, FL 33328

FEI Number: 54-2119648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICHARD M. WEINER, PA
7479 NW 4TH STREET
PLANTATION, FL 33317 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: RICHARD M. WEINER

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: DOUGLAS MITCHELL

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date