

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039311

Entity Name: GRACEWOOD ENTERPRISES, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

111 ESSEX DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

234 WEST MARVIN AVE
#112
LONGWOOD, FL 32750

Current Mailing Address:

111 ESSEX DRIVE
LONGWOOD, FL 32779

New Mailing Address:

234 WEST MARVIN AVE
#112
LONGWOOD, FL 32750

FEI Number: 75-3148101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHANEUF, ALBERT
111 ESSEX DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PHANEUF, ALBERT
234 WEST MARVIN AVE
#112
LONGWOOD, FL 32750 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: _____

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PHANEUF, ALBERT
Address: 111 ESSEX DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PHANEUF, ALBERT
Address: 234 WEST MARVIN AVE #112
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the 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: AL PHANEUF

PVST

03/14/2007

Electronic Signature of Signing Officer or Director

Date