

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039311

FILED
Apr 15, 2011
Secretary of State

Entity Name: GRACEWOOD ENTERPRISES, INC.

Current Principal Place of Business:

234 WEST MARVIN AVE
#112
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

234 WEST MARVIN AVE
#112
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 75-3148101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANEUF, ALBERT
234 WEST MARVIN AVE
#112
LONGWOOD, FL 32750 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: PVST
Name: PHANEUF, ALBERT
Address: 234 WEST MARVIN AVE #112
City-St-Zip: LONGWOOD, FL 32750

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: ALBERT PHANEUF

PVPT

04/15/2011

Electronic Signature of Signing Officer or Director

Date