

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039311

FILED
Mar 15, 2012
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:

238 W. MARVIN AVE
#110
LONGWOOD, FL 32750

Current Mailing Address:

234 WEST MARVIN AVE
#112
LONGWOOD, FL 32750

New Mailing Address:

238 W. MARVIN AVE
#110
LONGWOOD, FL 32750

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:

PHANEUF, ALBERT
238 W. MARVIN AVE
#110
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: AL PHANEUF

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PHANEUF, ALBERT
Address: 238 W. MARVIN AVE #110
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: AL PHANEUF

PVST

03/15/2012

Electronic Signature of Signing Officer or Director

Date