

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031543

FILED
Aug 06, 2008
Secretary of State

Entity Name: GRACE CONSULTING OF SOUTHEAST, INC.

Current Principal Place of Business:

752 S.W. SQUIRE JOHNS LANE
PALM CITY, FL 34990

New Principal Place of Business:

4347 SW LAPALOMA
PALM CITY, FL 34990

Current Mailing Address:

752 S.W. SQUIRE JOHNS LANE
PALM CITY, FL 34990

New Mailing Address:

5965 LAKE LINDEN CT
SHOREWOOD, MN 55331

FEI Number: 52-2456277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENNES, GREGORY J
752 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

VENNES, GREGORY J
4347 SW LAPALOMA
PALM CITY, FL 34990 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:

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENNES, GREG
Address: 752 S.W. SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENNES, GREG
Address: 5965 LAKE LINDEN CT
City-St-Zip: SHOREWOOD, MN 55331

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: GREGORY J VENNES

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date