

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047273

FILED
Apr 22, 2008
Secretary of State

Entity Name: J GRACIE ENTERPRISES, INC.

Current Principal Place of Business:

2819 BANNER STONE COURT
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2819 BANNER STONE COURT
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 20-2586628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, CAROL Y EA
5133 CENTRAL AVENUE
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

GRACIE, JAMES J CEO
2819 BANNER STONE CT.
HOLIDAY, FL., FL 34691 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: JGRACIE

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRACIE, JAMES J
Address: 2819 BANNER STONE COURT
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JGRACIE

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date