

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146822

Entity Name: DLT GRACE COMPANY, INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

21501 BELHAVEN WAY
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21501 BELHAVEN WAY
ESTERO, FL 33928

New Mailing Address:

FEI Number: 42-1682903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAIELLY, LAWRENCE
21501 BELHAVEN WAY
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

TOMAIELLY, DIANNE L
21501 BELHAVEN WAY
ESTERO, FL 33928 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: DIANNE L. TOMAIELLY

06/27/2008

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: PTD () Delete
Name: TOMAIELLY, DIANNE L
Address: 21501 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

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: DIANNE L. TOMAIELLY

PTD

06/27/2008

Electronic Signature of Signing Officer or Director

Date