

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027389

Entity Name: GRACE AUTO SALES, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

11809 EAST US HIGHWAY 92
SEFFNER, FL 33534

New Principal Place of Business:

10037 US HWY 41 SOUTH
GIBSONTOWN, FL 33534

Current Mailing Address:

9307 BIANCA CT.
RIVERVIEW, FL 335783107

New Mailing Address:

FEI Number: 51-0676771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, KENNETH A
1202 MONTE LAKE DR.
VALRICO, FL 33594 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARSOUM, KIMBERLY D
Address: 9307 BIANCA CT
City-St-Zip: RIVERVIEW, FL 33578 US

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: KIMBERLY D BARSOUM

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date