2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027389

Entity Name: GRACE AUTO SALES, INC.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10037 US HWY 41 SOUTH GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

9307 BIANCA CT. 9307 BIANCA CT.

RIVERVIEW, FL 335783107 RIVERVIEW, FL 335783107 US

FEI Number: 51-0676771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEITH, KENNETH A

1202 MONTE LAKE DR.
VALRICO, FL 33594 US

KEITH, KENNETH A

2802 FAIRLAWN DRIVE

STE A

WINSTON-SALEM, FL 271998002 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: 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARSOUM, KIMBERLY D Address: 9307 BIANCA CT City-St-Zip: RIVERVIEW, FL 33578 US

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: KIMBERLY BARSOUM PRES 03/10/2011