

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027389

Entity Name: GRACE AUTO SALES, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

10037 US HWY 41 SOUTH
GIBSONTON, FL 33534

New Principal Place of Business:

10037 US HWY 41 SOUTH
NULL
GIBSONTON, FL 33534 US

Current Mailing Address:

9307 BIANCA CT.
RIVERVIEW, FL 335783107 US

New Mailing Address:

1824 ATLANTIC DR
NULL
RUSKIN, FL 335704912 US

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
2802 FAIRLAWN DRIVE
STE A
WINSTON-SALEM, FL 271998002 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

OFFICERS AND DIRECTORS:

Title: P
Name: BARSOUM, KIMBERLY D
Address: 1824 ATLANTIC DR
City-St-Zip: RUSKIN, FL 335704912 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

03/20/2012

Electronic Signature of Signing Officer or Director

Date