


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008 08:00 A
Secretary of State

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| DOCUMENT # P06000089786 1. Entity Name GRACE FLOORS, INC. |  |
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| Principal Place of Business 2717 RED LION SQUARE WINTER PARK, FL 32792 | Mailing Address 2717 RED LION SQUARE WINTER PARK, FL 32792 |
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DO NOT WRITE IN THIS SPACE



01252008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 06-1787646 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent GRACE, SUZANNE M 2717 RED LION SQUARE WINTER PARK, FL 32792 |
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7. 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. I am familiar with, and accept the obligations of registered agent.

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|--|-------------------------|----------------|
| SIGNATURE: <u>Suzanne Grace</u> | <u>Suzanne M. Grace</u> | <u>2/10/08</u> |
| <small>(NOTE: Registered Agent signature required when re-registering)</small> | | DATE |

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|---|---|--------------------------------|
| FILE NUMBER FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| NAME STREET ADDRESS CITY-ST-ZIP | P GRACE, PHILIP G 2717 RED LION SQUARE WINTER PARK, FL 32792 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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04/29/08-80066-001 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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|---|----------------|-------------------------------------|
| SIGNATURE: <u>Philip G. Grace</u> | <u>2/10/08</u> | <u>457.506</u> <u>6949</u> |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date Daytime Phone #</small> |