

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000089786

Entity Name: GRACE FLOORS, INC.

**FILED**  
**Nov 10, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

2717 RED LION SQUARE  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

2717 RED LION SQUARE  
WINTER PARK, FL 32792

**New Mailing Address:**

FEI Number: 06-1787646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GRACE, SUZANNE M  
2717 RED LION SQUARE  
WINTER PARK, FL 32792 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 ( ) Delete  
Name: GRACE, PHILIP G  
Address: 2717 RED LION SQUARE  
City-St-Zip: WINTER PARK,, F: 32792

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: SUAREZ, CHRISTIAN A MANAGER  
Address: 2445 LAKE VISTA COURT, APT. 111  
City-St-Zip: CASSELBERRY, FL 32707

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: PHILIP G. GRACE

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11/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date