

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078056

Entity Name: LORD & GRACE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

8456 WEST SR 84
DAVIE, FL 33324

New Principal Place of Business:

8456 WEST STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

8456 WEST SR 84
DAVIE, FL 33324

New Mailing Address:

8456 WEST STATE ROAD 84
DAVIE, FL 33324

FEI Number: 26-0499815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIA, JUAN
8456 WEST SR 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

GRACIA, JUAN
8456 WEST STATE ROAD 84
DAVIE, FL 33324 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: JUAN GRACIA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRACIA, JUAN
Address: 8456 WEST SR 84
City-St-Zip: DAVIE, FL 33324

Title: S () Delete
Name: GRACIA, JUDY
Address: 8456 WEST SR 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRACIA, JUAN
Address: 8456 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: S (X) Change () Addition
Name: GRACIA, JUDITH
Address: 8456 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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: JUDITH GRACIA

S

01/08/2008

Electronic Signature of Signing Officer or Director

Date