## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000121905

Entity Name: GRACIE AVIATION, INC.

FILED May 01, 2012 Secretary of State

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

6161 NW 31ST WAY 2600 NW 55TH COURT FORT LAUDERDALE, FL 33309

SUITE 240

FORT LAUDERDALE, FL 33309

**Current Mailing Address: New Mailing Address:** 

6161 NW 31ST WAY PO BOX 590338

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33359

FEI Number: 26-1400418 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:

BISCH, SUZANNE BISCH, SUZANNE GRACE 2600 NW 55TH COURT 6161 NW 31ST WAY

FORT LAUDERDALE, FL 33309 US SUITE 240

FORT LAUDERDALE, FL 33309 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: SUZANNE GRACE BISCH 05/01/2012

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

BISCH, SUZANNE GRACE Name: 2600 NW 55TH COURT #240 Address: City-St-Zip: FORT LAUDERDALE, FL 33309

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.

Ρ SIGNATURE: SUZANNE GRACE BISCH 05/01/2012