

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019184

Entity Name: THE GRACIOUS GROUP, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

11983 N TAMIAMI TRAIL
#130
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

11983 N TAMIAMI TRAIL
#130
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 26-2026349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TIERNEY, PETER J MR
11983 N TAMIAMI TRAIL
130
NAPLES, FL 34110 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: PETER J TIERNEY

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIERNEY, PETER
Address: 11983 N TAMIAMI TRAIL #130
City-St-Zip: NAPLES, FL 34110 US

Title: D () Delete
Name: MILLER, MEGAN
Address: 11983 N TAMIAMI TRAIL #130
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MEGAN MILLER

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date