

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019184

Entity Name: THE GRACIOUS GROUP, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

11983 N TAMIAMI TRAIL
#130
NAPLES, FL 34110 US

New Principal Place of Business:

799 WALKBILT RD
NAPLES, FL 34110 US

Current Mailing Address:

11983 N TAMIAMI TRAIL
#130
NAPLES, FL 34110 US

New Mailing Address:

799 WALKBILT RD
NAPLES, FL 34110 US

FEI Number: 26-2026349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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.

SIGNATURE: MEGAN MILLER

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date