

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082132

FILED
Jan 06, 2011
Secretary of State

Entity Name: GRACIOUS HOMES REALTY, INC.

Current Principal Place of Business:

12230 FOREST HILL BLVD.
SUITE 162
WELLINGTON, FL 33414 US

New Principal Place of Business:

12230 FOREST HILL BLVD.
SUITE 210
WELLINGTON, FL 33414 US

Current Mailing Address:

9054 ALEXANDRA CIR.
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 90-0519352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRIS, PAUL L
9054 ALEXANDRA CIR
WELLINGTON, FL 33414 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
Name: MORRIS, PAUL L
Address: 9054 ALEXANDRA CIR.
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: MORRIS, PAUL L
Address: 9054 ALEXANDRA CIR.
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: MORRIS, PAUL L
Address: 9054 ALEXANDRA CIR.
City-St-Zip: WELLINGTON, FL 33414 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: PAUL L. MORRIS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date