

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003630

Entity Name: GRACE INDUSTRIES, INC.

FILED  
Feb 14, 2007  
Secretary of State

## Current Principal Place of Business:

8301 JOLIET ST.  
HUDSON, FL 34667 US

## New Principal Place of Business:

## Current Mailing Address:

8301 JOLIET ST.  
HUDSON, FL 34667 US

## New Mailing Address:

FEI Number: 59-3163691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KONING, RHONDA  
8301 JOLIET ST  
HUDSON, FL 34667 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: PVST ( ) Delete  
Name: KONING, RHONDA  
Address: 8301 JOLIET ST  
City-St-Zip: HUDSON, FL 34667

Title: VP ( ) Delete  
Name: ELZEY, RICHARD  
Address: 8301 JOLIET ST.  
City-St-Zip: HUDSON, FL 34667

Title: VP ( ) Delete  
Name: KONING, ROBERT J  
Address: 8301 JOLIET STREET  
City-St-Zip: HUDSON, FL 34667

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: RHONDA KONING

PVST

02/14/2007

Electronic Signature of Signing Officer or Director

Date