

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050467

Entity Name: GRACON CORPORATION

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2721 FORSYTH ROAD, SUITE 109
WINTER PARK, FL 32792

New Principal Place of Business:

2721 FORSYTH ROAD
SUITE 109
WINTER PARK, FL 32792

Current Mailing Address:

2721 FORSYTH ROAD, SUITE 109
WINTER PARK, FL 32792

New Mailing Address:

2721 FORSYTH ROAD
SUITE 109
WINTER PARK, FL 32792

FEI Number: 59-3262264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGARRETA, RAUL
1033 HENSON CT
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

LEGARRETA, RAUL
1033 HENSON CT
OVIEDO, FL 32765 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: RAUL LEGARRETA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEGARRETA, RAUL
Address: 1033 HENSON CT.
City-St-Zip: OVIEDO, FL 32765

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: RAUL LEGARRETA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date