2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015768

Entity Name: GRACE ASSOCIATES, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12806 SW 2ND AVE 1408 RIVERSIDE DR SE NEWBERRY, FL 32669 STEINHATCHEE, FL 32359

Current Mailing Address: New Mailing Address:

12806 SW 2ND AVE 2021 N. LEMANS BLVD #7208 NEWBERRY, FL 32669 TAMPA, FL 33607

FEI Number: 59-3364912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WELCH, BRUCE S
 WELCH, BRUCE S

 12806 SW 2ND AVE
 2021 N. LEMANS BLVD #7208

 NEWBERRY, FL 32669
 US

 TAMPA, FL 33607
 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: 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WELCH, BRUCE S

Address: 2021 N. LEMANS BLVD. #7208

City-St-Zip: TAMPA, FL 33607

Title: STD

Name: WELCH, TERRI L

Address: 2021 N. LEMANS BLVD #7208

City-St-Zip: TAMPA, FL 33607

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: BRUCE S. WELCH PD 04/29/2010