2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015768

Entity Name: GRACE ASSOCIATES, INC.

FILED May 01, 2011 Secretary of State

Date

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

1408 RIVERSIDE DR SE STEINHATCHEE, FL 32359

Current Mailing Address: New Mailing Address:

2021 N. LEMANS BLVD #7208 605 W. MARKET ST.
TAMPA, FL 33607 #311
GREENSBORO, NC 27401

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 2021 N. LEMANS BLVD #7208 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:

Electronic Signature of Registered Agent

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 WELCH PE 05/01/2011