2008 FOR PROFIT CORPORATION

Jul 29, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000046836 07-29-2008 90009 034 ***500.00 GRACE NURSERY, INC. Principal Place of Business Mailing Address 2177 VICK ROAD 2177 VICK ROAD APOPKA, FL 32712 APOPKA, FL 32712 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3448614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MILLS, CHRISTIE D DO NOT WRITE 1313 FIXFIRE DR APOPKA FL 32712 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS HILE NAME MILLS, CHRISTIE D STREET ADDRESS 1313 FOXFIRE DR CITY-S1-ZIP APOPKA, FL 32712 TITLE NAME MILLS, CHARLES T STREET ADDRESS 1313 FIXFIRE DR CITY-ST-ZIP APOPKA, FL 32712 fillt STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

hrrstrc W1/13 7/24/08 407-832