
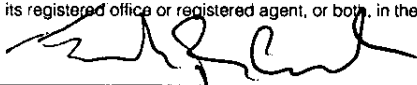


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2008 8:00 am
Secretary of State

02-21-2008 90028 046 ***150.00

DOCUMENT # P97000097684 1. Entity Name GRACE HOLDING COMPANY, INC.					
Principal Place of Business 10851 S OCEAN DR STE 151 JENSEN BEACH, FL 34957 US			Mailing Address PO BOX 6099 JENSEN BEACH, FL 34957 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 65-0873506	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent COWAL, EDWARD R 10851 S. OCEAN DR. STE 151 JENSEN BEACH, FL 34957					
7. Name and Address of New Registered Agent Name Carol Cowal Street Address (P.O. Box Number is Not Acceptable) 3792 NE Ocean Blvd. #214 City Jensen Beach FL Zip Code 34957					
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: Edward R. Cowal  2/16/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE	P	<input type="checkbox"/> Delete			
NAME	COWAL, CAROL				
STREET ADDRESS	3792 NE OCEAN BLVD., #214				
CITY-ST-ZIP	JENSEN BEACH, FL 34957				
TITLE	VPS	<input type="checkbox"/> Delete			
NAME	RAMSEY, WILLIAM				
STREET ADDRESS	1215 CHARLOTTE ST				
CITY-ST-ZIP	JENSEN BEACH, FL 34957				
TITLE	PD	<input checked="" type="checkbox"/> Delete			
NAME	COWAL, CAROL L				
STREET ADDRESS	3792 NW OCEAN BLVD, #214				
CITY-ST-ZIP	JENSEN BEACH, FL 34957				
TITLE	S	<input checked="" type="checkbox"/> Delete			
NAME	RAMSEY, BILL				
STREET ADDRESS	1215 CHARLOTTE ST				
CITY-ST-ZIP	JENSEN BEACH, FL 34957				
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby 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: Carol Cowal Carol Cowal, President 2/16/08 772-225-0416 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					