

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058376

Entity Name: GRACIOUS HOMES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

6619 S. DIXIE HWY.
#180
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 S. DIXIE HWY.
#180
MIAMI, FL 33143

New Mailing Address:

3400 SW 27 AVENUE
#1705
MIAMI, FL 33133

FEI Number: 52-2178699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVINE, SANDY
Address: 3400 SW 27 AVENUE, 1705
City-St-Zip: MIAMI, FL 33133

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: SANDY LEVINE

P

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date