

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74834

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: THE GRACE BAUER GROUP, INC.

## Current Principal Place of Business:

16970-3 SAN CARLOS BLVD., #141  
FORT MYERS, FL 33908 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 08121  
FT MYERS, FL 33908 US

## New Mailing Address:

16970-3 SAN CARLOS BLVD., #141  
FORT MYERS, FL 33908 US

FEI Number: 65-0287932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUER, GRACE J.  
16970-3 SAN CARLOS BLVD., #141  
FORT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: BAUER, GRACE J.,  
Address: 16970-3 SAN CARLOS BLVD., #141  
City-St-Zip: FORT MYERS, FL 33908

Title: DVT ( ) Delete  
Name: BAUER, MARK L.,  
Address: 16970-3 SAN CARLOS BLVD., #141  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK L. BAUER

DVT

04/06/2009

Electronic Signature of Signing Officer or Director

Date