

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000026523

Entity Name: GRACE MINERALS INTERNATIONAL, INC.

Current Principal Place of Business:

1531 SE 42ND TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

1531 SE 42ND TERRACE
CAPE CORAL, FL 33904 US

FEI Number: 81-1970299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAHLIN, THOMAS
1531 SE 42ND TERRACE
CAPE CORAL, FL 33904 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

Date

Officer/Director Detail :

Title D, P
Name SAHLIN, THOMAS
Address 1531 SE 42ND TERRACE
City-State-Zip: CAPE CORAL FL 33904

Title D, VP
Name ZORN, DOUGLAS
Address 4723 POND APPLE DR S
City-State-Zip: NAPLES FL 34119

Title D,VP
Name HOYT, TONY
Address 13813 65TH STREET W #5
City-State-Zip: EDMONDS WA 98026

Title S, T
Name ZORN, DOUGLAS
Address 4723 POND APPLE DR S
City-State-Zip: NAPLES FL 34119

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: THOMAS SAHLIN

PRESIDENT & CEO

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date