

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146196

FILED
Mar 16, 2011
Secretary of State

Entity Name: GRICE-MORALES ENTERPRISES, INC.

Current Principal Place of Business:

9399 153RD RD S
DELRAY BCH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9399 153RD RD S
DELRAY BCH, FL 33446

New Mailing Address:

14584 HORSESHOE TRACE
WELLINGTON, FL 33414

FEI Number: 20-0453846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRICE, JAMES F
14584 HORSESHOE TRACE
WEST PALM BCH, FL 33414 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: GRICE, JAMES F
Address: 14584 HORSESHOE TRACE
City-St-Zip: WEST PALM BCH, FL 33414

Title: V
Name: MORALES, OCTAVIO E
Address: 2651 EDGEWATER DR
City-St-Zip: WESTON, FL 33327

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: JAMES F. GRICE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date