

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146752

Entity Name: MARIE J. GRAVEL, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3850 OAKS CLUBHOUSE DR. #206
SUITE #206
POMPANO BEACH, FL 33069

New Principal Place of Business:

1401 SOUTH OCEAN BLVD
SUITE #308
BOCA RATON, FL 33432

Current Mailing Address:

1905 NORTH OCEAN BOULEVARD
#ETHB
FORT LAUDERDALE, FL 33305

New Mailing Address:

1401 SOUTH OCEAN BOULEVARD
#308
BOCA RATON, FL 33432

FEI Number: 61-1478720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVEL, MARIE J
1905 NORTH OCEAN BOULEVARD
#ETHB
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

GRAVEL, MARIE J
1401 SOUTH OCEAN BOULEVARD
#308
BOCA RATON, FL 33432 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

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAVEL, MARIE J
Address: 1401 SOUTH OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: GRAVEL, DENIS MD
Address: 2830 NE 12 STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MARIE J GRAVEL

Electronic Signature of Signing Officer or Director

PRES

03/20/2012

Date