

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052826

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: ABBY GRACE, INC.

**Current Principal Place of Business:**

6087 SE CROOKED OAK AVE.  
HOBE SOUND, FL 33455

**New Principal Place of Business:**

**Current Mailing Address:**

6087 SE CROOKED OAK AVE.  
HOBE SOUND, FL 33455

**New Mailing Address:**

FEI Number: 26-2313244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCLAUGHLIN, DANIEL F  
6087 SE CROOKED OAK AVE.  
HOBE SOUND, FL 33455 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: MCLAUGHLIN, AMANDA  
Address: 6087 SE CROOKED OAK AVE.  
City-St-Zip: HOBE SOUND, FL 33455

Title: VP  
Name: MCLAUGHLIN, DANIEL  
Address: 6087 SE CROOKED OAK AVE.  
City-St-Zip: HOBE SOUND, FL 33455

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: AMANDA MCLAUGHLIN

P

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date