

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002450

FILED
Apr 26, 2011
Secretary of State

Entity Name: DAWN GRACE-JONES P.A.

Current Principal Place of Business:

1001 N. FEDERAL HIGHWAY
239
HALLANDALE, FL 33009 US

New Principal Place of Business:

3943 W LAKE ESTATES DRIVE
DAVIE, FL 33328 US

Current Mailing Address:

3943 W LAKE ESTATE DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-1672390 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRACE-JONES, DAWN
3943 W LAKE ESTATE DRIVE
DAVIE, FL 33328 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: GRACE-JONES, DAWN
Address: 3943 W. LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: JONES, THEOPHILUS
Address: 3943 W. LAKE ESTATS DRIVE
City-St-Zip: DAVIS, FL 33328

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: DAWN GRACE-JONES

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date