2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003689

Entity Name: GRACE PHOTOGRAPHY INC.

Current Principal Place of Business:

5030 CANAL CIRCLE E LAKE WORTH. FL 33467

Current Mailing Address:

5030 CANAL CIRCLE E LAKE WORTH, FL 33467

FEI Number: 51-0623640 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, ROLLO 5030 CANAL CIRCLE E LAKE WORTH,, FL 33467 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

FILED Apr 12, 2015

Secretary of State

CC7266640774

Officer/Director Detail:

Title P Title VP

NameROLLO, THOMASNameROLLO, ANGELINA C.Address5030 CANAL CIRCLE EAddress5030 CANAL CIRCLE ECity-State-Zip:LAKE WORTH FL 33467City-State-Zip:LAKE WORTH FL 33467

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 ROLLO PRES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/12/2015

Date