2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0600003689

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 Mar 14, 2013

Secretary of State

CC3699917507

Officer/Director Detail:

Title F

Name ROLLO, THOMAS

Address 5030 CANAL CIRCLE E

City-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