

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605131

FILED
Mar 29, 2011
Secretary of State

Entity Name: A. DOUGLAS GRACE, JR., P.A.

Current Principal Place of Business:

2400 FIRST STREET
SUITE 210
FT MYERS, FL 33901 US

New Principal Place of Business:

11741 PALM BEACH BOULEVARD
SUITE 201
FT MYERS, FL 33905 US

Current Mailing Address:

2400 FIRST STREET
SUITE 210
FT MYERS, FL 33901 US

New Mailing Address:

11741 PALM BEACH BOULEVARD
SUITE 201
FT MYERS, FL 33905 US

FEI Number: 59-1525629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, A. DOUGLAS J
2400 FIRST STREET
SUITE 210
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GRACE, A. DOUGLAS J
11741 PALM BEACH BOULEVARD
SUITE 201
FORT MYERS, FL 33905 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRACE, A. DOUGLAS, JR
Address: 4716 BRIXTON COURT
City-St-Zip: LEHIGH ACRES, FL 33973 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: A. DOUGLAS GRACE, JR.

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date