2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605131

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

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

11741 PALM BEACH BOULEVARD SUITE 201

FT MYERS, FL 33905 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

GRACE, A. DOUGLAS JR.
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: A. DOUGLAS GRACE, JR.

02/14/2012

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.

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02/14/2012