

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52992

FILED
Jan 04, 2011
Secretary of State

Entity Name: GRACE PROSTHETIC FABRICATION, INC.

Current Principal Place of Business:

7928 RUTILIO CT
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

7928 RUTILIO CT
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 59-2991443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, WILLIAM E II
7000 HUMMINGBIRD LANE
NEW PORT RICHEY, FL 34655 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, WILLIAM E., II
Address: 7000 HUMMINGBIRD LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: CULVER, ANTHONY
Address: 10021 LIVING WORD CT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: T
Name: GRACE, II, WILLIAM E
Address: 7000 HUMMINGBIRD LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S
Name: CULVER, ANTHONY
Address: 10021 LIVING WORD CT
City-St-Zip: NEW PORT RICHEY, FL 34654

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: WILLIAM E GRACE II

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date