

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003447

FILED
Jun 23, 2012
Secretary of State

Entity Name: GRACE N' GRATITUDE CONSIGNMENT CAFE INC.

Current Principal Place of Business:

800 CENTRAL AVENUE
UMATILLA, FL 32784

New Principal Place of Business:

13800 CR 450
UMATILLA, FL 32784

Current Mailing Address:

13800 CR 450
UMATILLA,, FL 32784

New Mailing Address:

FEI Number: 27-2295708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSWIG, AMANDA
13800 CR 450
UMATILLA,, FL 32784 US

Name and Address of New Registered Agent:

JOSWIG, DEBORAH
13800 CR 450
UMATILLA,, FL 32784 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: DEBORAH JOSWIG

06/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSWIG, DEBORAH
Address: 13800 CR 450
City-St-Zip: UMATILLA,, FL 32784

Title: VP
Name: JOSWIG, ERIC
Address: 13800 CR 450
City-St-Zip: UMATILLA, FL 32784

Title: DIR
Name: DERRINGER, DELLA
Address: 260 SOUTH CENTRAL AVENUE #A
City-St-Zip: UMATILLA, FL 32784

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH JOSWIG

PRES

06/23/2012

Electronic Signature of Signing Officer or Director

Date