

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 17, 2006 08:00 AM
Secretary of State

DOCUMENT # P00000040758

1. Entity Name
PETER GRACE POLO, INC.



Principal Place of Business
**12765 FOREST HILL BLVD
STE 1302
WEST PALM BEACH, FL 33414**

Mailing Address
**12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON, FL 33414**



02022006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1001369** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DE MENDOZA III, MARIO G PA
12765 FOREST HILL BLVD
STE 1302
WELLINGTON, FL 33414**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and filer if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **AS**
NAME **DE MENDOZA, MARIO G III**
STREET ADDRESS **12765 FOREST HILL BLVD STE 1302**
CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE **DPTS**
NAME **GRACE, PETER R**
STREET ADDRESS **12765 FOREST HILL BLVD STE 1302**
CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE **VP**
NAME **GRACE, ELISABETH M**
STREET ADDRESS **12765 FOREST HILL BLVD STE 1302**
CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE **VP**
NAME **GRACE, PHILIPPA M**
STREET ADDRESS **12765 FOREST HILL BLVD STE 1302**
CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE **VP**
NAME **GRACE, VICTORIA A**
STREET ADDRESS **12765 FOREST HILL BLVD STE 1302**
CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

U00000438142
02/28/06-80077-005 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter R. Grace, Pres.

Date

Daytime Phone #

2/13/06 561.333.3326