## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000111644

Entity Name: GRACE VISION PUBLISHERS INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

331 SWALLOW DR. #15 113 ATLANTIC BLVD

MIAMI SPRINGS, FL 33166 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

P. O. BOX 1077 113 ATLANTIC BLVD

MIAMI SPRINGS, FL 33266 INDIAN HARBOUR BEACH, FL 32937

FEI Number: 65-0470990 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:

AUSTIN, BOBBY W AUSTIN, BOBBY W 331 SWALLOW DR. #15 AUSTIN, BOBBY W 113 ATLANTIC BLVD

MIAMI SPRINGS, FL 33166 US INDIAN HARBOUR BEACH, FL 32937 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: 04/23/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PCEO

Name: BOBBY, AUSTIN

Address: 113 ATLANTIC HARBOUR BEACH
City-St-Zip: INDAIN HARBOUR BEACH, FL 32937

Title: VP

Name: JACOB, AUSTIN
Address: 16310 LONG VALLEY CT
City-St-Zip: CONROE, TX 77302

Title: CFO

Name: HILLARY, WINDREM Address: 128 BRAZOS DR City-St-Zip: BAY CITY, TX 77414

Title: VP

Name: JORDAN, AUSTIN

Address: 7904 GREEN VALLEY DR

City-St-Zip: NORTH RICHLAND HILLS, TX 76180

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: BOBBY AUSTIN PCEO 04/23/2012