

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010800

Entity Name: GOD'S GRACE & MERCY, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1985 N.E. 2ND ST
DEERFIELD BEACH, FL 33341

New Principal Place of Business:

Current Mailing Address:

1985 N.E. 2ND ST
DEERFIELD BEACH, FL 33341

New Mailing Address:

FEI Number: 65-1094416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ROMNEY C
1401 E. BROWARD BLVD., STE 300
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COTTRELL-TIMONEY, M. L
1985 NE 2ND STREET
DEERFIELD BEACH, FL 33441 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: M.L. COTTRELL-TIMONEY

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COTTRELL-TIMONEY, M.L.
Address: 1985 NE 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33069

Title: VP
Name: COTTRELL, CHEYNE
Address: 1985 NE 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33069

Title: D
Name: COTTRELL, KARLYN
Address: 1985 NE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: M.L. COTTRELL-TIMONEY

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date