2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015381

Entity Name: GRICE ENTERPRISES, INC.

FILED Sep 17, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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585 SMOKEMONT CT APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

PO BOX 161542 ALTAMONTE SPRINGS, FL 32716

FEI Number: 65-1077269 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:

GRICE, S 585 SMOKEMONT CT APOPKA, FL 32712 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRICE, S

Address: 585 SMOKEMONT CT City-St-Zip: APOPKA, FL 32712

Title: VP

Name: GRICE, S

Address: 585 SMOKEMONT CT City-St-Zip: APOPKA, FL 32712

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: S GRICE MS 09/17/2010