

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114779

FILED
Jan 15, 2009
Secretary of State

Entity Name: STEVEN & GRACE ENTERPRISES, INC.

Current Principal Place of Business:

2801 S.W. 46TH ST.
CAPE CORAL, FL 33914

New Principal Place of Business:

497 BARSAM COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

2801 S.W. 46TH ST.
CAPE CORAL, FL 33914

New Mailing Address:

P. O. BOX 770639
NAPLES, FL 34107

FEI Number: 65-1155316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATHER, ERIC
2801 S.W. 46TH ST.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PRATHER, ERIC
497 BARSAM COURT
MARCO ISLAND, FL 34145 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: _____

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PRATHER, ERIC
Address: 2801 S.W. 46TH ST.
City-St-Zip: CAPE CORAL, FL 33914

Title: VS () Delete
Name: PRATHER, JESSICA
Address: 2801 S.W. 46TH ST.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PRATHER, ERIC
Address: 497 BARSAM COURT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VS (X) Change () Addition
Name: PRATHER, JESSICA
Address: 497 BARSAM COURT
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ERIC PRATHER

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date