

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114779

FILED
Apr 08, 2011
Secretary of State

Entity Name: STEVEN & GRACE ENTERPRISES, INC.

Current Principal Place of Business:

497 BARSAM COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1440 SALVADORE COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

.P. O. BOX 770639
NAPLES, FL 34107

New Mailing Address:

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
497 BARSAM COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

PRATHER, ERIC
1440 SALVADORE 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: _____

Electronic Signature of Registered Agent

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PRATHER, ERIC
Address: 1440 SALVADORE COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VS
Name: PRATHER, JESSICA
Address: 1440 SALVADORE COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: ERIC PRATHER

Electronic Signature of Signing Officer or Director

PRES

04/08/2011

Date