2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114779

Entity Name: STEVEN & GRACE ENTERPRISES, INC.

FILED Mar 01, 2012 Secretary of State

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

1440 SALVADORE COURT 1401 FORREST COURT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

.P. O. BOX 770639

NAPLES, FL 34107

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: Name and Address of New Registered Agent:

PRATHER, ERIC
1440 SALVADORE COURT
MARCO ISLAND, FL 34145 US
PRATHER, ERIC
1401 FORREST 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: ERIC PRATHER 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 PRATHER, ERIC

 Address:
 1401 FORREST COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: VS

 Name:
 PRATHER, JESSICA

 Address:
 1401 FORREST 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 PRES 03/01/2012