

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029105

Entity Name: GRACE DESIGNS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1065 SILVER BEACH RD #58
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1065 SILVER BEACH RD #58
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 30-0067684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAAS, FREDERICK G
303 KELSEY PARK CIR
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: P
Name: HAAS, FREDERICK G
Address: 303 KELSEY PARK CIR
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: VP
Name: HAAS, JACQUELINE M
Address: 303 KELSEY PARK CIR
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: D
Name: GRACE HAAS, NATHALIE
Address: 303 KELSEY PARK CIR
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: D
Name: HAAS, CHRISTOPHER G
Address: 303 KELSEY PARK CIR
City-St-Zip: PALM BCH GARDENS, FL 33410

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: FREDERICK G. HAAS

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date