2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018514

Entity Name: SOCIAL GRACES, INC.

FILED Apr 28, 2011 Secretary of State

4600 NW 28TH WAY BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

4600 NW 28TH WAY BOCA RATON, FL 33434

FEI Number: 03-0512568 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:

GARGANO, RONALD A 434 ARECA PALM RD BOCA RATON, FL 33432 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:
 GARGANO WEAVER, ROBIN A

 Address:
 4600 NW 28TH WAY

 City-St-Zip:
 BOCA RATON, FL 33434

Title: V

Name: GARGANO, RONALD A Address: 434 ARECA PALM RD City-St-Zip: BOCA RATON, FL 33432

Title: ST

Name: GARGANO, ROGANNE S Address: 434 ARECA PALM RD City-St-Zip: BOCA RATON, FL 33432

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: ROBIN G. WEAVER P 04/28/2011