

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018514

Entity Name: SOCIAL GRACES, INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

4600 NW 28TH WAY  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

4600 NW 28TH WAY  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 03-0512568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARGANO, RONALD A  
434 ARECA PALM RD  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

GARGANO, RONALD A  
2221 ACORN 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

04/26/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GARGANO WEAVER, ROBIN A  
Address: 4600 NW 28TH WAY  
City-St-Zip: BOCA RATON, FL 33434

Title: V  
Name: GARGANO, RONALD A  
Address: 2221 ACORN PALM PALM RD  
City-St-Zip: BOCA RATON, FL 33432

Title: ST  
Name: GARGANO, ROGANNE S  
Address: 2221 ACORN 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 A GARGANO WEAVER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date