2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024478

Entity Name: CROWNED GRACE INC

FILED Apr 30, 2012 Secretary of State

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

13506 SUMMERPORT VILLAGE PARKWAY

SUITE 336

WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY SUITE 336

WINDERMERE, FL 34786 US

FEI Number: 20-0035627 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:

PARSON, STEPHANIE A 13506 SUMMERPORT VILLAGE PARKWAY SUITE 336 WINDERMERE, FL 34786 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: CEO

Name: PARSON, STEPHANIE A
Address: 12065 REBECCAS RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: COO Name: LEE, ANN K

Address: 13506 SUMMERPORT VILLAGE STE 336

City-St-Zip: WINDERMERE, FL 34786

Title: CPO

Name: COBBS, STACEY L

Address: 13506 SUMMERPORT VILLAGE STE 336

City-St-Zip: WINDERMERE, FL 34786

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: STEPHANIE A. PARSON CEO 04/30/2012