

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000040134

Entity Name: PAYTON GRACE COMPANY, INC.

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

465 S. ORLANDO AVENUE
413
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

465 SOUTH ORLANDO AVENUE
SUITE 413
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 06-1689585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: HARRIS, BRIAN
Address: U16 500 ORANGE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32751

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: BRIAN HARRIS

PRES

10/04/2010

Electronic Signature of Signing Officer or Director

Date