

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048515

FILED
Apr 14, 2012
Secretary of State

Entity Name: B.G. GRACE CONSTRUCTION, INC.

Current Principal Place of Business:

5139 2ND STREET
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

5139 2ND STREET
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 56-2350658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, DWIGHT S
5139 2ND STREET
ZEPHYRHILLS, FL 33542 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: PD
Name: DOUGLAS, DWIGHT S
Address: 5139 2ND STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: VP
Name: DOUGLAS, DONNA D
Address: 5139 2ND STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: SEC
Name: DOUGLAS, DONNA D
Address: 5139 2ND STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: TR
Name: DOUGLAS, DWIGHT S
Address: 5139 2ND STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

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: DWIGHT S. DOUGLAS

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date