

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124058

Entity Name: GRACE TITLE, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

225 S WESTMONTE DR
STE 1050
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

225 S WESTMONTE DR
STE 1050
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-0375056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JAMES P
419 CURRY COURT
ALTAMONTE SPRINGS, FL 32714 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: O
Name: CLARK, JAMES P
Address: 419 CURRY COURT
City-St-Zip: ALTAMONTE SPRNGS, FL 32714

Title: O
Name: GARY, GREG
Address: 106 COVERIDGE LANE
City-St-Zip: LONGWOOD, FL 32779

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: JAMES P CLARK

O

02/19/2011

Electronic Signature of Signing Officer or Director

Date