

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128764

Entity Name: ETERNAL GRACE INC.

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

7546 W. MC NAB RD.
B17
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7546 W. MC NAB RD.
B17
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 68-0572704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYHAN, FATIH
1086 S. MILITARY TRAIL
207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BEYHAN, FATIH
5979 WEST MCNAB ROAD
5979
NORTH LAUDERDALE, FL 33068 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: FATIH BEYHAN

06/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEYHAN, FATIH
Address: 1086 S. MILITARY TRAIL #207
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEYHAN, FATIH
Address: 5979 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FATIH BEYHAN

P

06/17/2008

Electronic Signature of Signing Officer or Director

Date