

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128764

Entity Name: ETERNAL GRACE INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

4469 CARAMBOLA CIR. S  
COCONUT CREEK, FL 33066

## Current Mailing Address:

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

## New Mailing Address:

4469 CARAMBOLA CIR. S  
COCONUT CREEK, FL 33066

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  
5979 WEST MCNAB ROAD  
5979  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

BEYHAN, FATIH  
4469 CARAMBOLA CIR. S  
COCONUT CREEK, FL 33066 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

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BEYHAN, FATIH  
Address: 4469 CARAMBOLA CIR. S  
City-St-Zip: COCONUT CREEK, FL 33066

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: FATIH BEYHAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date