

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028170

FILED
Feb 08, 2011
Secretary of State

Entity Name: GRACE DAVIDSON AND ASSOCIATES, INC.

Current Principal Place of Business:

14520 OLDE HICKORY BLVD
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

14520 OLDE HICKORY BLVD
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-0724024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX, ACCOUNTING AND FINANCIAL ASSOCIATES
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110 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: DPT
Name: DAVIDSON, GRACE M
Address: 14520 OLDE HICKORY BLVD
City-St-Zip: FORT MYERS, FL 33912 US

Title: VPS
Name: KUBEL, EDWARD J JR.
Address: 14520 OLDE HICKORY BLVD
City-St-Zip: FORT MYERS, FL 33912 US

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: GRACE M. DAVIDSON

DPT

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date