

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036694

FILED
Apr 25, 2011
Secretary of State

Entity Name: BY HIS GRACE MINISTRIES, INC.

Current Principal Place of Business:

3165 BUCKHEAD TRACE
TALLAHASSEE, FL 32311

New Principal Place of Business:

1026 APALACHEE PKWY
TALLAHASSEE, FL 32301

Current Mailing Address:

P O BOX 6176
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 20-0782796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRASEK, MARK
3165 BUCKHEAD TRACE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

PRASEK, MARK W
3139 MULBERRY PARK BLVD
TALLAHASSEE, FL 32311 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: MARK W. PRASEK

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRASEK, MARK W
Address: 3139 MULBERRY PARK BLVD
City-St-Zip: TALLAHASSEE, FL 32311

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: MARK W. PRASEK

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date