

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106453

FILED
Apr 27, 2011
Secretary of State

Entity Name: MODERN GRACE BOUTIQUE, INC.

Current Principal Place of Business:

2810 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2810 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-1389664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, THOMAS F
332 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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: PD
Name: MCILROY, CASEY
Address: 2810 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: MENDOZA, GRACE
Address: 2810 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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. MENDOZA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date