

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032877

FILED
Sep 02, 2009
Secretary of State

Entity Name: SARAH GRACE ENTERPRISES INC

Current Principal Place of Business:

4752 W. ATLANTIC BLVD
#310
COCONUT CREEK, FL 33063

New Principal Place of Business:

7910 HARBOR ISLAND DR.
B#1002
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

4752 W. ATLANTIC BLVD
#310
COCONUT CREEK, FL 33063

New Mailing Address:

7910 HARBOR ISLAND DR.
B#1002
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-2451413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, SARACH
490 SE 21ST
APT 2
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KIMBALL, SARAH
7910 HARBOR ISLAND DR.
B#1002
NORTH BAY VILLAGE, FL 33141 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: SARAH GRACE KIMBALL

09/02/2009

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: KIMBALL, SARAH G
Address: 4752 W. ATLANTIC BLVD #310
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIMBALL, SARAH G
Address: 7910 HARBOR ISLAND DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: SARAH GRACE KIMBALL

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date