

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032877

FILED
Apr 29, 2010
Secretary of State

Entity Name: SARAH GRACE ENTERPRISES INC

Current Principal Place of Business:

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

New Principal Place of Business:

4040 N 38TH AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

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

New Mailing Address:

4040 N 38TH AVE
HOLLYWOOD, FL 33021

FEI Number: 20-2451413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KIMBALL, SARAH
4040 N. 38TH AVE
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KIMBALL, SARAH G
Address: 4040 N. 38TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: SARAH GRACE KIMBALL

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date