

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032877

FILED
Apr 27, 2011
Secretary of State

Entity Name: SARAH GRACE ENTERPRISES INC

Current Principal Place of Business:

4040 N 38TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

4401 NE 21ST AVE
23
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4040 N 38TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

4401 NE 21ST AVE
23
FORT LAUDERDALE, FL 33308

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
4040 N. 38TH AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KIMBALL, SARAH
4401 NE 21ST AVE
23
FORT LAUDERDALE, FL 33308 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIMBALL, SARAH G
Address: 4401 NE 21ST AVE #23
City-St-Zip: FORT LAUDERDALE, FL 33308

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date