

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033145

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: AMAZING GRACE PROPERTY INC.

## Current Principal Place of Business:

4657 FRANWOOD DR.  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

601 N. CONGRESS AVE  
420  
DELRAY BEACH, FL 33445

## Current Mailing Address:

4657 FRANWOOD DR.  
DELRAY BEACH, FL 33445

## New Mailing Address:

601 NORTH CONGRESS AVE  
420  
DELRAY BEACH, FL 33445

FEI Number: 20-2468929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ST. FORT, RIGAUD  
4657 FRANWOOD DR.  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

ST. FORT, RIGAUD  
601 NORTH CONGRESS AVE  
DELRAY BEACH, FL 33445 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: RIGAUD ST. FORT

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ST. FORT, RIGAUD  
Address: 4657 FRANWOOD DR.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: ST. FORT, MARIE Y.  
Address: 4657 FRANWOOD DR.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ST. FORT, GERMY  
Address: 4657 FRANWOOD DR.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change ( ) Addition  
Name: ST. FORT, MARIE Y.  
Address: 6675 AUDUBON TRAIL  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Change (X) Addition  
Name: ST. FORT, RIGAUD  
Address: 6675 AUDUBON TRAIL  
City-St-Zip: LAKE WORTH, FL 33467

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: GERMY ST. FORT

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date