

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044825

Entity Name: GRACE MARLOW, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

DUNLAP & MORAN, P.A.
1990 MAIN STREET SUITE 700
SARASOTA, FL 34236

New Principal Place of Business:

513 CENTRAL AVE., SUITE E
SARASOTA, FL 34236

Current Mailing Address:

DUNLAP & MORAN, P.A.
PO BOX 3948
SARASOTA, FL 34230

New Mailing Address:

513 CENTRAL AVE., SUITE E
SARASOTA, FL 34236

FEI Number: 20-2603889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ.
DUNLAP & MORAN, P.A.
1990 MAIN STREET SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MARLOW, KIMBERLY
513 CENTRAL AVE., SUITE E
SARASOTA, FL 34236 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: KIMBERLY MARLOW

08/31/2009

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: D, P () Delete
Name: MARLOW, KIMBERLY
Address: 3866 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MARLOW, KIMBERLY
Address: 1685 LAUREL ST. #4
City-St-Zip: SARASOTA, FL 34236

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: KIMBERLY MARLOW

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date