

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068680

Entity Name: SIMPLE GRACES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

802 E PLYMOUTH STREET
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

802 E PLYMOUTH STREET
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-4888965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 E KENNEDY BOULEVARD
BANK OF AMERICA PLAZA, SUITE 3000
TAMPA, FL 336025884 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: DAVID M. JEFFRIES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAS, DAPHNE M P
Address: 802 E. PLYMOUTH STREET
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAPHNE M. DIAS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date