

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003799

**FILED**  
**Feb 27, 2009**  
**Secretary of State**

**Entity Name:** URBAN GRACE INTERIORS, INC.

**Current Principal Place of Business:**

205 W. MITCHELL AVENUE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

205 W. MITCHELL AVENUE  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

**FEI Number:** 20-8195803

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARK A. VIOLETTE PA  
42 BUSINESS CENTER DRIVE  
STE. 311  
MIRAMAR BEACH, FL 32550 US

**Name and Address of New Registered Agent:**

MARK A. VIOLETTE PA  
4481 LEGENDARY DRIVE  
STE 200  
DESTIN, FL 32541 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: MARK A. VIOLETTE

02/27/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MCPHERSON, ERIKA  
Address: 17 AMELIA LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: POWELL, ERIKA M  
Address: 17 AMELIA LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ERIKA M. POWELL

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date