

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003799

Entity Name: URBAN GRACE INTERIORS, INC.

FILED
Apr 20, 2011
Secretary of State

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
4481 LEGENDARY DRIVE
STE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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: ERIKA M. POWELL

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date