

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102847

Entity Name: EVY & GRACE, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

22404 NE SR 20  
HOSFORD, FL 32334

## New Principal Place of Business:

## Current Mailing Address:

22404 NE SR 20  
HOSFORD, FL 32334

## New Mailing Address:

FEI Number: 36-4615674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEDDIE, HILARY SUMNER  
22404 NE SR 20  
HOSFORD, FL 32334 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PEDDIE, HILARY  
Address: 22404 NE SR 20  
City-St-Zip: HOSFORD, FL 32334

Title: VPD ( ) Delete  
Name: PARRAMORE, HEATHER  
Address: 19940 NE DR. FARUQUI DRIVE  
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: SD ( ) Delete  
Name: SUMNER, HANNAH  
Address: 18634 NE OLD BLUE CREEK RD  
City-St-Zip: HOSFORD, FL 32334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HILARY PEDDIE

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date