2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122546

Entity Name: CLOUDGRACE ENTERPRISES, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4219 BELLASOL CIRCLE #1721 16082 VIA SOLERA CIRCLE FORT MYERS, FL 33916

101

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

4219 BELLASOL CIRCLE #1721 16082 VIA SOLERA CIRCLE FORT MYERS, FL 33916 101

FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SWAN, LAWRENCE 709 CÁPE CORAL PARKWAY WEST CAPE CORAL, FL 33914 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ELWORTHY, JOSEPH ELWORTHY, JOSEPH Name: Name: 4219 BELLASOL CIRCLE #1721 16082 VIA SOLERA CIRCLE #101 Address: Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33908

Title: VSTD Title: (X) Change () Addition () Delete

ELWORTHY, JOSEPH Name: Name: ELWORTHY, JOSEPH

4219 BELLASOL CIRCLE #1721 Address: 16082 VIA SOLERA CIRCLE #101 Address: FORT MYERS, FL 33916 FORT MYERS, FL 33908 City-St-Zip: 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: JOSEPH ELWORTHY PD 03/04/2009