

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004460

FILED
Mar 30, 2012
Secretary of State

Entity Name: TRANSFORMED BY HIS GRACE, INC.

Current Principal Place of Business:

1137 MOSSWOOD CHASE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1234
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 41-2264555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, MIKE E
1408 CONSERVANCY DR. EAST
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BUCHANAN, KATE L
1137 MOSSWOOD CHASE
TALLAHASSEE, FL 32312 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: KATE L. BUCHANAN

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUCHANAN, RICHARD B
Address: 5748 FOX BRIDGE WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP
Name: BUCHANAN, KATE L
Address: 1137 MOSSWOOD CHASE
City-St-Zip: TALLAHASSEE, FL 32312

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: RICHARD BURKE BUCHANAN

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date