

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023573

Entity Name: AGING GRACE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2039 N UNIVERSITY DRIVE
DAVIE, FL 33322

New Principal Place of Business:

2039 N UNIVERSITY DRIVE
SUNRISE, FL 33322

Current Mailing Address:

2039 N. UNIVERSITY DR.
SUNRISE, FL 33322

New Mailing Address:

2039 N UNIVERSITY DRIVE
SUNRISE, FL 33322

FEI Number: 26-2137891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, TONI M.
599 RAMBLEWOOD DR.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TUCKER, TONI M.
940 CORAL RIDGE DR.
304
CORAL SPRINGS, FL 33071 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: TONI M. TUCKER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, TONI M.
Address: 940 CORAL RIDGE DR. #304
City-St-Zip: CORAL SPRINGS, FL 33071

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: TONI M. TUCKER

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date