

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054942

Entity Name: BY GRACE INC.

FILED  
Sep 15, 2011  
Secretary of State

## Current Principal Place of Business:

2580 CHARLIE TAYLOR RD  
PLANT CITY, FL 33565

## New Principal Place of Business:

1811 EAST WARREN STREET  
PLANT CITY, FL 33563

## Current Mailing Address:

2580 CHARLIE TAYLOR RD  
PLANT CITY, FL 33565

## New Mailing Address:

1811 EAST WARREN STREET  
PLANT CITY, FL 33563

FEI Number: 83-0513009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, CELIA  
2580 CHARLIE TAYLOR RD  
PLANT CITY, FL 33565 US

## Name and Address of New Registered Agent:

RAMIREZ, CELIA  
1811 EAST WARREN STREET  
PLANT CITY, FL 33563 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: CELIA RAMIREZ

09/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RAMIREZ, ANTONIO  
Address: 1811 EAST WARREN STREET  
City-St-Zip: PLANT CITY, FL 33563

Title: S  
Name: RAMIREZ, CELIA  
Address: 1811 EAST WARREN STREET  
City-St-Zip: PLANT CITY, FL 33563

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: ANTONIO RAMIREZ

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date