

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106353

Entity Name: GIFTS OF GRACE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4811 LA CASA CIRCLE
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4811 LA CASA CIRCLE
PACE, FL 32571

New Mailing Address:

160 BLACKPOOL DR
ANTIOCH, TN 37013

FEI Number: 26-3702653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, EMILY
4811 LA CASA CIRCLE
PACE, FL 32571 US

Name and Address of New Registered Agent:

WHITMAN, EMILY
4811 LA CASA CIRCLE
MILTON, FL 32571 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: EMILY WHITMAN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITMAN, EMILY
Address: 160 BLACKPOOL DR
City-St-Zip: ANTIOCH, TN 37013

Title: S
Name: WHITMAN, CHRIS
Address: 160 BLACKPOOL DR
City-St-Zip: ANTIOCH, TN 37013

Title: D
Name: PETTY, JEANNIE
Address: 5808 BRENTWOOD TRACE
City-St-Zip: BRENTWOOD, TN 37027

Title: D
Name: HITCHCOCK, ELIZABETH
Address: 2012 RIDGETOP CT
City-St-Zip: HOOVER, AL 35244

Title: D
Name: BAXTER, DEREK
Address: 1351 WINSLOW CIRCLE
City-St-Zip: WOODSTOCK, IL 60098

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: EMILY WHITMAN

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date