

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109162

FILED
Apr 16, 2011
Secretary of State

Entity Name: AMBER GRACE & ASSOCIATES, INC.

Current Principal Place of Business:

8051 DEERLAKE RD E
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

10035 COLLINS HOLE RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-3915716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, ALLISON H
10035 COLLINS HOLE RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CRAWFORD, ALLISON H
Address: 10035 COLLINS HOLE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DVST
Name: CRAWFORD, JASON D
Address: 10035 COLLINS HOLE RD
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: ALLISON H CRAWFORD

DP

04/16/2011

Electronic Signature of Signing Officer or Director

Date