

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058084

FILED
May 02, 2011
Secretary of State

Entity Name: ANTHONY GRACE COMPANIES, INC.

Current Principal Place of Business:

6404 BRANDYWIVE DRIVE
RALEIGH, NC 27607

New Principal Place of Business:

Current Mailing Address:

6404 BRANDYWIVE DRIVE
RALEIGH, NC 27607

New Mailing Address:

965 E. MLK DR.
SUITE C
TARPON SPRINGS, FL 34689

FEI Number: 27-0509424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLES, ROBERT
100 SOUTH ASHLEY DRIVE
SUITE 500
TAMPA, FL 33602 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: D
Name: TALLARINO, YVONNE
Address: 6404 BRANDYWIVE DRIVE
City-St-Zip: RALEIGH, NC 27607

Title: CEO
Name: TALLARINO, NATALE III
Address: 965 E. MLK DR SUITE C
City-St-Zip: TARPON SORINGS, FL 34689

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: N.TALLRINO III

CEO

05/02/2011

Electronic Signature of Signing Officer or Director

Date