2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2012
Secretary of State

DOCUMENT# P09000082271

Entity Name: BY GRACE HOLDINGS CORP.

Current Principal Place of Business:

4613 N UNIVERSITY DRIVE
#230
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1100 S STATE ROAD 7
202
MARGATE, FL 33068

Current Mailing Address:

4613 N UNIVERSITY DRIVE
#230
CORAL SPRINGS, FL 33067

New Mailing Address:

P.O.BOX 670632
EASTERN PH
CORAL SPRINGS, FL 33068

FEI Number: 27-1078377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEWIS, VAL S
4613 N UNIVERSITY DRIVE
#230
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LEWIS, VAL S
1100 S STATE ROAD 7
202
MARGATE, FL 33068 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: VAL LEWIS 04/04/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, VAL
Address: 1100 S STATE ROAD 7, SUITE 202
City-St-Zip: MARGATE, FL 33068

Title: T/S
Name: LEWIS, OLIVE
Address: 1100 S STATE ROAD 7, SUITE 202
City-St-Zip: MARGATE, FL 33068

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: VAL LEWIS P 04/04/2012
Electronic Signature of Signing Officer or Director Date