

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088784

FILED
Apr 25, 2011
Secretary of State

Entity Name: STATE OF GRACE ACTIVEWEAR INC.

Current Principal Place of Business:

3718 SE OCEAN BLVD
SEWALLS POINT, FL 34996

New Principal Place of Business:

3736 SE OCEAN BLVD
SEWALLS POINT, FL 34996

Current Mailing Address:

3718 SE OCEAN BLVD
SEWALLS POINT, FL 34996

New Mailing Address:

3736 SE OCEAN BLVD
SEWALLS POINT, FL 34996

FEI Number: 27-1190825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROHAMMER-STERN, GRACE MRS.
5707 SW MOORE STREET
PALM CITY, FL 34990 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: PRES
Name: PROHAMMER-STERN, GRACE MRS
Address: 5707 SW MOORE STREET
City-St-Zip: PALM CITY, FL 34990 US

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: GRACE PROHAMMER-STERN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date