

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095770

Entity Name: ELLA'S GRACE HOUSE, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

3131 SAN SALVADOR AVE. SE  
PALM BAY, FL 32909

## New Principal Place of Business:

530 REMINGTON GREEN DR. SE  
#105  
PALM BAY, FL 32909

## Current Mailing Address:

3131 SAN SALVADOR AVE. SE  
PALM BAY, FL 32909

## New Mailing Address:

530 REMINGTON GREEN DR. SE  
#105  
PALM BAY, FL 32909

FEI Number: 27-0586902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MC DONALD, SHIANIT  
530 REMINGTON GREEN DR. #105  
PALM BAY, FL 32909 US

## Name and Address of New Registered Agent:

MC DONALD, SHIANIT  
530 REMINGTON GREEN DR. SE  
#105  
PALM BAY, FL 32909 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: SHIANIT MCDONALD

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: MCDONALD, SHIANIT  
Address: 530 REMINGTON GREEN DR. #105 SE  
City-St-Zip: PALM BAY, FL 32909

Title: DVP  
Name: SMITH, MIRIAM  
Address: 530 REMINGTON GREEN DR #105 SE  
City-St-Zip: PALM BAY, FL 32909

Title: DVP  
Name: NEALY, LIZETT  
Address: 530 REMINGTON GREEN DR.#105 SE  
City-St-Zip: PALM BAY, FL 32909

Title: SEC  
Name: DACRES, IAN  
Address: 530 REMINGTON GREEN DR#105  
City-St-Zip: PALM BAY, FL 32909

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: SHIANIT MCDONALD

DPST

04/27/2010

Electronic Signature of Signing Officer or Director

Date