

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095770

FILED
Apr 30, 2011
Secretary of State

Entity Name: ELLA'S GRACE HOUSE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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. SE
#105
PALM BAY, FL 32909 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: 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

04/30/2011

Electronic Signature of Signing Officer or Director

Date