

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013401

Entity Name: GRACE AND JAKE INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

80 SALINA AVE
2
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

80 SALINA AVE
2
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, AMY D
80 SALINA AVE
#2
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BERNSTEIN, AMY D
80 SALINA AVE
#2
DELRAY BEACH, FL 33483 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: AMY BERNSTEIN

Electronic Signature of Registered Agent

03/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERNSTEIN, AMY D
Address: 80 SALINA AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: BERNSTEIN

Electronic Signature of Signing Officer or Director

PRES

03/02/2011

Date