

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000039049

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** GRATIAE SOAP AND SPA COMPANY, INC.

**Current Principal Place of Business:**

27911 CROWN LAKE BLVD., SUITE 102  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

5405 TAYLOR ROAD  
18  
NAPLES, FL 34109

**Current Mailing Address:**

27911 CROWN LAKE BLVD., SUITE 102  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

5405 TAYLOR ROAD  
18  
NAPLES, FL 34109

**FEI Number:** 27-2357376

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MITCHELL, KIM  
27911 CROWN LAKE BLVD., SUITE 102  
BONITA SPRINGS, FL 34135 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: PSD  
Name: SHARON, NIR  
Address: 27911 CROWN LAKE BLVD., SUITE 102  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VTD  
Name: KELLY, DEANNA L  
Address: 5405 TAYLOR RD., 18  
City-St-Zip: NAPLES, FL 34109

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: DEANNA L. KELLY

VTD

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date