

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039049

FILED
Jan 17, 2012
Secretary of State

Entity Name: GRATIAE SOAP AND SPA COMPANY, INC.

Current Principal Place of Business:

5405 TAYLOR ROAD
18
NAPLES, FL 34109

New Principal Place of Business:

2277 TRADE CENTER WAY
102
NAPLES, FL 34109

Current Mailing Address:

5405 TAYLOR ROAD
18
NAPLES, FL 34109

New Mailing Address:

2277 TRADE CENTER WAY
102
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:

RENDA, PATRICK B
2277 TRADE CENTER WAY
102
NAPLES, FL 34109 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: PATRICK B RENDA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KELLY, DEANNA L
Address: 2277 TRADE CENTER WAY, 102
City-St-Zip: NAPLES, FL 34109

Title: VTD
Name: KELLY, DEANNA L
Address: 2277 TRADE CENTER WAY, 102
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

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date