

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057295

Entity Name: GRACE THOMAS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

381 WEST SILVERTHORN LANE
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

381 WEST SILVERTHORN LANE
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 27-3033608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAUSCH, WAYNE
381 WEST SILVERTHORN LANE
PONTE VEDRA, FL 32081 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: MD
Name: RAUSCH, WAYNE
Address: 381 WEST SILVERTHORN LANE
City-St-Zip: PONTE VEDRA, FL 32081

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: WAYNE RAUSCH

MD

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date