

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063422

FILED
Apr 09, 2012
Secretary of State

Entity Name: GRACE CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

1711 WORTHINGTON ROAD
108
WEST PALM BEACH, FL 33409

New Principal Place of Business:

400 N. CONGRESS AVE
130
WEST PALM BEACH, FL 33401

Current Mailing Address:

1711 WORTHINGTON ROAD
108
WEST PALM BEACH, FL 33409

New Mailing Address:

400 N. CONGRESS AVE
130
WEST PALM BEACH, FL 33401

FEI Number: 45-1996927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIEGE, DANIEL
1711 WORTHINGTON ROAD
108
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DE LIEGE, DANIEL
400 N CONGRESS AVE
130
WEST PALM BEACH, FL 33401 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: DANIEL DE LIEGE

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LIEGE, DANIEL
Address: 400 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: DANIEL DE LIEGE

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date