

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092748

FILED
Jan 11, 2012
Secretary of State

Entity Name: REJUVENATE WITH GRACE, INC.

Current Principal Place of Business:

30 N GROVE STREET
C
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561248
ROCKLEDGE, FL 32953 US

New Mailing Address:

FEI Number: 80-0693004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, R. LYNNE
30 N GROVE STREET
C
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

GRACE, R. LYNNE MS.
30 N GROVE STREET
C
MERRITT ISLAND, FL 32953 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: R. LYNNE GRACE

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRACE, R. LYNNE
Address: 30 N GROVE ST., STE C
City-St-Zip: MERRITT ISLAND, FL 32953

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: R. LYNNE GRACE

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date