

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100519

Entity Name: GRACE EXPRESS, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

6236 SE 80TH COURT
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

6236 SE 80TH COURT
OCALA, FL 34472

New Mailing Address:

FEI Number: 90-1643167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, CARLOS
6236 SE 80TH COURT
OCALA, FL 34472 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: DPS
Name: GIRALDO, CARLOS
Address: 6236 SE 80TH COURT
City-St-Zip: OCALA, FL 34472

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: CARLOS GIRALDO

PD

09/15/2011

Electronic Signature of Signing Officer or Director

Date