

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000594

FILED
Feb 23, 2012
Secretary of State

Entity Name: GRACIE'S OF WINTER GARDEN I, INC.

Current Principal Place of Business:

220 S DILLARD ST
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

220 S DILLARD ST
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 27-4446266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNENBERG, KIM
5421 W LAKE BUTLERR RD.
WINDERMERE, FL 32786 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: PT
Name: DANNENBERG, KIM PITCHFORD
Address: 5421 W LAKE BUTER RD
City-St-Zip: WINDERMERE, FL 32786 US

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: KIM PITCHFORD-DANNENBERG

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date