2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001597

Entity Name: GRACIOUS GIRL INC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16 TIMBERLAND CIR. N. 1284 CARLENE AVE

FORT MYERS, FL 33919 US FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

16 TIMBERLAND CIR. N. 1284 CARLENE AVE

FORT MYERS, FL 33919 US FORT MYERS, FL 33901 US

FEI Number: 27-4477190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, HEIDI GRAY, HEIDI 3949 EVANS AVE GRAY 1284 CARLENE AVE

403 FORT MYERS, FL 33901 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: HEIDI GRAY 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST Name: GRAY, HEIDI

Address: 1284 CARLENE AVE
City-St-Zip: FORT MYERS, FL 33901 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: HEIDI GRAY DPST 04/25/2012