

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031037

FILED
Mar 12, 2012
Secretary of State

Entity Name: GRACE MARK RESTAURANT INC

Current Principal Place of Business:

1239 CAPE CORAL PKWY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

535 PARK ESTATES SQUARE
VENICE, FL 34293 US

New Mailing Address:

11888 PRINCESS GRACE CT
CAPE CORAL, FL 33991 US

FEI Number: 45-1262885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRO, MARK
535 PARK ESTATES SQUARE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

WARRO, MARK
11888 PRINCESS GRACE CT
CAPE CORAL, FL 33991 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARRO, MARK
Address: 11888 PRINCESS GRACE CT
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP
Name: WARRO, GRACE M
Address: 11888 PRINCESS CRACE CT
City-St-Zip: CAPE CORAL, FL 33991 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: MARK WARRO

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date