

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080325

FILED
Jan 23, 2012
Secretary of State

Entity Name: ALICIA GRACE AND COMPANY, INC.

Current Principal Place of Business:

1200 NORTH FEDERAL HWY, SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

410 EVERNIA STREET
SUITE 402
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-3194159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUMILLER, ALICIA
410 EVERNIA ST
SUITE 402
WEST PALM BEACH, FL 33401 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: P
Name: BAUMILLER, ALICIA
Address: 410 EVERNIA ST, SUITE 402
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALICIA GRACE BAUMILLER

MISS

01/23/2012

Electronic Signature of Signing Officer or Director

Date