2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015669

Current Principal Place of Business:

Entity Name: ALL GRACE ENTERPRISES, INC.

FILED Apr 26, 2011 Secretary of State

1146 HWY 20 NTERLACHEN, FL 32148	3		
Current Mailing Address:		New Mailing Address:	
1146 HWY 20 NTERLACHEN, FL 32148	3		
FEI Number: 59-3403382	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:	
GALLOWAY, JERLINE E 1146 HWY 20 NTERLACHEN, FL 32148	3 US		

New Principal Place of Business:

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: [

Name: GALLOWAY, JOSEPH R

Address: 1146 HWY 20

City-St-Zip: INTERLACHEN, FL 32148

Title: D

Name: GALLOWAY, JERLINE E

Address: 1146 HWY 20

City-St-Zip: INTERLACHEN, FL 32148

Title: S

Name: WATSON, MARGARET

Address: 1146 HWY 20

City-St-Zip: INTERLACHEN, FL 32148

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: JERLINE GALLOWAY D 04/26/2011