

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062099

FILED
Apr 30, 2012
Secretary of State

Entity Name: GRACE POOL FINISHING, INC.

Current Principal Place of Business:

5519 MAINSHIP DR
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5519 MAINSHIP DR
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 65-0683441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRACE, SHEILA
5519 MAINSHIP DRIVE
GREENACRES, FL 33463 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: DP
Name: GRACE, EDMOND
Address: 5519 MAINSHIP DR
City-St-Zip: GREENACRES, FL 33463

Title: DV
Name: GRACE, SHEILA
Address: 5519 MAINSHIP DR
City-St-Zip: GREENACRES, FL 33463

Title: TRES
Name: GRACE, DEMETRIUS
Address: 5519 MAINSHIP
City-St-Zip: GREENACRES, FL 33463

Title: SEC.
Name: CEDRIC, GRACE
Address: 2550 N.W. 66 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

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: SHEILA GRACE

_____ Electronic Signature of Signing Officer or Director

DV

04/30/2012

_____ Date