

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034053

Entity Name: THE PLACE ON GRACE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

429 HARRISON AVENUE
PANAMA CITY, FL 324012721

New Principal Place of Business:

Current Mailing Address:

429 HARRISON AVENUE
PANAMA CITY, FL 324012721

New Mailing Address:

FEI Number: 59-3448083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATAMIAN, ROBIN M
429 HARRISON AVENUE
PANAMA CITY, FL 324012721 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: ATAMIAN, ROBIN
Address: 429 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: VP
Name: MCMINIS, BARBARA
Address: 613 MISSOURI AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: ROBIN ATAMIAN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date