

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2003 8:00 am
Secretary of State

05-12-2003 90210 027 ***150.00

DOCUMENT # P97000092359					
1. Entity Name MRS. GROUT, INC.					
Principal Place of Business 2831 UPPER TANGELO DRIVE SARASOTA, FL 34239-05			Mailing Address 1872 PHILIPPI SHORES DR 11B SARASOTA, FL 34231-05		
2. Principal Place of Business 2162 BUFFALO ST. Suite, Apt. #, etc.		3. Mailing Address 2162 BUFFALO ST. Suite, Apt. #, etc.			
City & State SARASOTA, FLORIDA		City & State SARASOTA FLORIDA			
4. FEI Number 65-0801697		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent					
THIBAUT, MARISOL 2831 UPPER TANGELO DRIVE APT. 11B SARASOTA, FL 34239					
7. Name and Address of New Registered Agent					
Name Street Address (P.O. Box Number is NOT Acceptable) 2162 BUFFALO ST. City SARASOTA FL Zip Code 34279					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u><i>Marisol Thibault</i></u> DATE <u>05-08-03</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when restructuring)</small>					
<div style="display: flex; justify-content: space-between;"> <div> FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State </div> <div> 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees </div> </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THIBAUT, MARISOL		NAME	THIBAUT, MARISOL	
STREET ADDRESS	2831 UPPER TANGELO DRIVE		STREET ADDRESS	2162 BUFFALO ST.	
CITY-ST-ZIP	SARASOTA, FL 34239		CITY-ST-ZIP	SARASOTA, FL 34237	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Marisol Thibault</i></u>			MARISOL THIBAUT 841-350-6394		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

CR2E034 (10/02)

Attachment SO# 97000002359

Michael L. Baker, P.A., C.P.A.

80118874

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Sarasota, Florida 34233
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Member of the
American Institute of Certified Public Accountants
AICPA PCP SECTION
Florida Institute of Certified Public Accountants
Illinois Society of Certified Public Accountants

May 9, 2003

Division of Corporations
Dept. Of State
PO Box 1500
Tallahassee, FL 32302

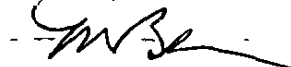
RE: MRS. GROUT, INC.

Dear Sir or Madam:

The above-named Florida Corporation's address had changed. The sole stockholder/president never received her Uniform Business Report. She contacted my office, and we found her UBR on the Internet (see enclosed, completed form).

Please forgive any penalties due on this filing, because it was the result of circumstances of which she had no control. Thank you for your assistance in these matters.

Sincerely,



Michael L. Baker