

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090484

Entity Name: U.T.S. GRACE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

21542 JUEGO CIR
27H
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

10254 BROOKVILLE LANE
BOCA RATON, FL 33428

New Mailing Address:

21542 JUEGO CIR
27H
BOCA RATON, FL 33433

FEI Number: 65-0872155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRETT, JIMMY P
10254 BROOKVILLE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FRETT, JIMMY P
21542 JUEGO CIRCLE
27
BOCA RATON, FL 33433 US

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: JIMMY P FRETT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRETT, JIMMY P
Address: 10254 BROOKVILLE LANE
City-St-Zip: BOCA RATON, FL 33428

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: JIMMY P FRETT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date