

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74834

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE GRACE BAUER GROUP, INC.

Current Principal Place of Business:

16970-3 SAN CARLOS BLVD., #141
FORT MYERS, FL 33908 US

New Principal Place of Business:

16970 SAN CARLOS BLVD.
160-141
FORT MYERS, FL 33908 US

Current Mailing Address:

16970-3 SAN CARLOS BLVD., #141
FORT MYERS, FL 33908 US

New Mailing Address:

16970 SAN CARLOS BLVD.
160-141
FORT MYERS, FL 33908 US

FEI Number: 65-0287932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, GRACE J.
16970-3 SAN CARLOS BLVD., #141
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BAUER, GRACE J.
16970 SAN CARLOS BLVD.
160-141
FORT MYERS, FL 33908 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BAUER, GRACE J.
Address: 16970 SAN CARLOS BLVD., #160-141
City-St-Zip: FORT MYERS, FL 33908

Title: DVT
Name: BAUER, MARK L.
Address: 16970 SAN CARLOS BLVD., #160-141
City-St-Zip: FORT MYERS, FL 33908

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: GRACE BAUER

DPS

03/19/2012

Electronic Signature of Signing Officer or Director

Date