

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93794

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE GRACE COMPANY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

585 S. RONALD REAGAN BLVD.
SUITE 121
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

585 S. RONALD REAGAN BLVD.
SUITE 121
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3094682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBRIDGE, LAWRENCE H.
585 S. RONALD REASAN BLVD. SUITE 121
LONGWOOD, FL 32750 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: D
Name: CAMBRIDGE, LAWRENCE H.
Address: 1000 SAVAGE COURT #207
City-St-Zip: LONGWOOD, FL

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: LAWRENCE H. CAMBRIDGE

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date