2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000069498

Entity Name: SOUTHERN GRACE & ROSE INC.

Current Principal Place of Business:

381 ROBERTS ROAD OLDSMAR. FL 34677

Current Mailing Address:

381 ROBERTS ROAD OLDSMAR, FL 34677

FEI Number: 88-4025267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATKINS, MEGHAN 381 ROBERTS ROAD OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2023

Secretary of State

0919537003CC

Officer/Director Detail:

Title P Title VP

NameWATKINS, MEGHAN LNameFORGIONE, AHNNAAddress381 ROBERTS ROADAddress381 ROBERTS ROADCity-State-Zip:OLDSMAR FL 34677City-State-Zip:OLDSMAR FL 34677

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: MEGHAN WATKINS

PRES

02/20/2023