2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 126920 1. Entity Name **GRAVES BROTHERS COMPANY** 06 SEP 13 PM 1:54 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 8465 OLD DIXIE HWY PO BOX 700277 WABASSO, FL 32970 US WABASSO, FL 32970 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09112006 Chg-P CR2E034 (11/05) City & State City & State 4 FELNumber Applied For 59-0269180 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASS, JEFF E Street Address (P.O. Box Number is Not Acceptable) 8465 OLD DIXIE HIGHWAY WABASSO, FL 32970 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. STD TITLE ☐ Delete TITLE Change Addition NAME BASS, ELIZABETH G NAME 200<mark>07992</mark>56 3395 BUCHINGHAMMOCK TRAIL STREET ADDRESS STREET ADDRESS 09/14/08--01041--014 **61 CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP CD ☐ Change TITLE Delete ☐ Addition GRAVES, RICHARD J JR. NAME NAME STREET ADDRESS 8465 OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP WABASSO, FL 32970 CITY-ST-ZIP PD ☐ Change TITLE Delete TITLE Addition BASS, JEFF E NAME NAME STREET ADDRESS 8465 OLD DIXIE HWY STREET ADDRESS CITY - ST - Z(P WABASSO, FL 32970 CITY-ST-ZIP X Delete TITLE TITLE [| Change **Addition** HOWARD, DAVID F 4150 12th PLACE SOUTHWEST HUFF, JAMES E NAME NAME STREET ADDRESS 4307 SUMMER BREEZE TERRACE STREET ADDRESS VERO BEACH, FL 32968 VERO BEACH, FL 32967 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. JEFF E. BASS 09-12-06 772-589-4356 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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