

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 126920

FILED
Jan 21, 2009
Secretary of State

Entity Name: GRAVES BROTHERS COMPANY

Current Principal Place of Business:

2770 INDIAN RIVER BLVD
SUITE 201
VERO BEACH, FL 329604230 US

New Principal Place of Business:

Current Mailing Address:

2770 INDIAN RIVER BLVD
SUITE 201
VERO BEACH, FL 329604230 US

New Mailing Address:

FEI Number: 59-0269180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JEFF E
2770 INDIAN RIVER BLVD
SUITE 201
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BASS, ELIZABETH G
Address: 3395 BUCKINGHAMMOCK TRAIL
City-St-Zip: VERO BEACH, FL 32960

Title: PD () Delete
Name: BASS, JEFF E
Address: 2770 INDIAN RIVER BLVD., SUITE 201
City-St-Zip: VERO BEACH, FL 329604230

Title: V () Delete
Name: HOWARD, DAVID F
Address: 4150 12TH PLACE SOUTHWEST
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFF E. BASS

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date