

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431956

FILED
Mar 02, 2009
Secretary of State

Entity Name: GRAHAM ENTERPRISES, INC.

Current Principal Place of Business:

8012-1ST AVE. WEST
BRADENTON, FL 342092113

New Principal Place of Business:

8012-1ST AVE. WEST
BRADENTON, FL 34209

Current Mailing Address:

8012-1ST AVE. WEST
BRADENTON, FL 342092113

New Mailing Address:

8012-1ST AVE. WEST
BRADENTON, FL 34209

FEI Number: 59-2085737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ANGUS W. JR.
8012 1ST AVENUE WEST
BRADENTON, FL 33529 US

Name and Address of New Registered Agent:

GRAHAM, ANGUS W. JR.
8012 1ST AVENUE WEST
BRADENTON, FL 34209 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAHAM, ANGUS W. JR.,
Address: 8012 1ST AVENUE WEST
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: GRAHAM, ANGUS W. III,
Address: 8012 1ST AVENUE WEST
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: GRAHAM, WYLENE B.,
Address: 8012 1ST AVENUE WEST
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: GRAHAM, DAVIS W,
Address: 8012 1ST AVENUE WEST
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: MORA, ELIA ROSEMARY
Address: 8012 1ST AVE. W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: GREEN, BONNIE LEE E
Address: 8012 1ST AVE. W
City-St-Zip: BRADENTON, FL 34209

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:

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

Title: D (X) Change () Addition
Name: MORA, ROSEMARY
Address: 8012 1ST AVE. W
City-St-Zip: BRADENTON, FL 34209

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: ANGUS W GRAHAM, JR

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date