

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058177

FILED
Apr 28, 2011
Secretary of State

Entity Name: MITCHELL GRAFTON ENTERPRISES, INC.

Current Principal Place of Business:

1901 HICKORY AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

1901 HICKORY AVE
PANAMA CITY, FL 32405 UN

Current Mailing Address:

1901 HICKORY AVE
PANAMA CITY, FL 32405

New Mailing Address:

1901 HICKORY AVE
PANAMA CITY, FL 32405 UN

FEI Number: 26-2807606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFTON, MITCHELL
1901 HICKORY AVE.
PANAMA CITY, FL 32405 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: DP
Name: GRAFTON, MITCHELL
Address: 1901 HICKORY AVE
City-St-Zip: PANAMA CITY, FL 32405 UN

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: MITCHELL GRAFTON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date