

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051986

Entity Name: GRAHAM ELECTRIC, INC

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

14351 NW 30TH AVENUE  
CHIEFLAND, FL 32626

**New Principal Place of Business:**

**Current Mailing Address:**

14351 NW 30TH AVENUE  
CHIEFLAND, FL 32626

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAHAM, MICHAEL  
14351 NW 30TH AVENUE  
CHIEFLAND, FL 32626    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: P  
Name: GRAHAM, MICHAEL  
Address: 14351 NW 30TH AVENUE  
City-St-Zip: CHIEFLAND, FL 32626

Title: VP  
Name: GRAHAM, JACK K  
Address: 8490 NW 136TH STREET  
City-St-Zip: CHIEFLAND, FL 32626

Title: S  
Name: VICKERS, DARRYL A  
Address: 6451 NW 72ND LANE  
City-St-Zip: CHIEFLAND, FL 32626

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: MICHAEL GRAHAM

P

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date