

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051986

Entity Name: GRAHAM ELECTRIC, INC

FILED
Apr 30, 2012
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

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date