2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051986

Entity Name: GRAHAM ELECTRIC, INC

Current Principal Place of Business:

14351 NW 30TH AVENUE CHIEFLAND. FL 32626

Current Mailing Address:

14351 NW 30TH AVENUE CHIEFLAND, FL 32626

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL 14351 NW 30TH AVENUE CHIEFLAND, FL 32626 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC9707128781

Officer/Director Detail:

Title P Title VP

Name GRAHAM, MICHAEL Name GRAHAM, JOHN

Address 14351 NW 30TH AVENUE Address 8490 NW 136TH STREET

City-State-Zip: CHIEFLAND FL 32626 City-State-Zip: CHIEFLAND FL 32626

Title S

Name VICKERS, DARRYL A
Address 6451 NW 72ND LANE
City-State-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.

Electronic Signature of Signing Officer/Director Detail