

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2013
Secretary of State
CC7218931783

Entity Name: GRAFTON PRODUCTS CORP.

Current Principal Place of Business:

3600 SOUTH CONGRESS AVENUE
SUITE C
BOYNTON BEACH, FL 33426

Current Mailing Address:

3600 SOUTH CONGRESS AVENUE
SUITE C
BOYNTON BEACH, FL 33426

FEI Number: 11-2109847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCUS, STEVEN
9547 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446 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

Officer/Director Detail :

Title	PTD	Title	SVD
Name	MARCUS, EDWARD J	Name	MARCUS, STEVEN P
Address	3600 SOUTH CONGRESS AVENUE, SUITE C	Address	3600 SOUTH CONGRESS AVENUE, SUITE C
City-State-Zip:	BOYNTON BEACH FL 33426	City-State-Zip:	BOYNTON BEACH FL 33426

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: STEVEN MARCUS

VP

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date