2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000073111

Entity Name: GRAFTON PRODUCTS CORP.

Aug 02, 2016 Secretary of State CC7907309090

FILED

Current Principal Place of Business:

1801 CORPORATE DR BOYNTON BEACH, FL 33426

Current Mailing Address:

1801 CORPORATE DR

BOYNTON BEACH, FL 33426 US

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

NameMARCUS, EDWARD JNameMARCUS, STEVEN PAddress1801 CORPORATE DRAddress1801 CORPORATE DR

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.

Electronic Signature of Signing Officer/Director Detail