

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073111

Entity Name: GRAFTON PRODUCTS CORP.

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
1801 CORPORATE DR
BOYNTON BEACH, FL 33426 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
Name MARCUS, EDWARD J
Address 1801 CORPORATE DR
City-State-Zip: BOYNTON BEACH FL 33426

Title SVD
Name MARCUS, STEVEN P
Address 1801 CORPORATE DR
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

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date