

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90285 047 ***150.00

DOCUMENT # 221502 1. Entity Name HENRY DEGRAFF & SON, INC.					
Principal Place of Business 343 S.E. GRAND PARK WAY STUART, FL 34997 US			Mailing Address P.O. BOX 551 JENSEN BEACH, FL 34958		
2. Principal Place of Business 3113 SE GRAN PARK WAY		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State STUART FLORIDA		City & State		4. FEI Number 59-0866629	
Zip 34997		Country USA		Zip Country	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent DEGRAFF, ROGER W 10281 S.W. 132 STREET MIAMI, FL 33176			7. Name and Address of New Registered Agent Name DEGRAFF, ROGER W. Street Address (P.O. Box Number is Not Acceptable) 3113 SE GRAN PARK WAY City STUART FL Zip Code 34997		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>ROGER W. DEGRAFF D.P.T.</u> DATE <u>3-2-05</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C DEGRAFF, HENRY JR 149 HARBOR DRIVE. TAVERNIER, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	C DEGRAFF, HENRY JR. 848 N.W. WATER LILY PLACE JENSEN BEACH, FL 34957	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DEGRAFF, ROSALIND 10281 S.W. 132 STREET MIAMI, FL 33176	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DEGRAFF ROSALIND 3113 SE. GRAN PARK WAY STUART, FLORIDA 34997	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT DEGRAFF, ROGER W. 10281 SW 132ND ST. MIAMI, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT DEGRAFF ROGER 3113 SE GRAN PARK WAY STUART FLORIDA 34997	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS DEGRAFF, ROSALIND 10281 S.W. 132 STREET MIAMI, FL 33176	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS DEGRAFF ROSALIND 3113 SE GRAN PARK WAY STUART, FLORIDA 34997	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with full other like empowered.					
SIGNATURE: <u>ROGER W. DEGRAFF D.P.T.</u>			(772) 3-2-05 4857199		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		