

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221502

FILED
Apr 13, 2009
Secretary of State

Entity Name: HENRY DEGRAFF & SON, INC.

Current Principal Place of Business:

3113 SE GRAN PARKWAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 59-0866629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGRAFF, ROGER W
9 CASTLE HILL WAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DEGRAFF, HENRY JR
Address: 848 NW WATER LILY PL
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: DEGRAFF, ROSALIND
Address: 3113 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997

Title: DPT () Delete
Name: DEGRAFF, ROGER W.
Address: 3113 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997

Title: DS () Delete
Name: DEGRAFF, ROSALIND
Address: 3113 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: DEGRAFF, HENRY JR
Address: 848 NW WATER LILY PL
City-St-Zip: JENSEN BEACH, FL 34957

Title: DVPS (X) Change () Addition
Name: DEGRAFF, ROSALIND
Address: 3113 SE GRAN PARK WAY
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DEGRAFF, FLORENCE
Address: 848 NW WATERLILY PL
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER W. DEGRAFF

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date