

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334184

Entity Name: JACK GRAHAM, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

#2 MARINA PLAZA
SARASOTA, FL 342368919

New Principal Place of Business:

Current Mailing Address:

#2 MARINA PLAZA
SARASOTA, FL 342368919

New Mailing Address:

FEI Number: 59-1230153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORAN, ROBERT L
#2 MARINA PLAZA
SARASOTA, FL 33577 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

OFFICERS AND DIRECTORS:

Title: P
Name: SORAN, ROBERT
Address: #2 MARINA PLAZA
City-St-Zip: SARASOTA, FL 34236

Title: AS
Name: STRICKLAND, JOHN
Address: 46 N. WASHINGTON
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: SORAN, SUZANN
Address: #2 MARINA PLAZA
City-St-Zip: SARASOTA, FL 34236

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: ROBERT SORAN

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date