

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431956

FILED
Apr 10, 2012
Secretary of State

Entity Name: GRAHAM ENTERPRISES, INC.

Current Principal Place of Business:

8012-1ST AVE. WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

8012-1ST AVE. WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 59-2085737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ANGUS W. JR.
8012 1ST AVENUE WEST
BRADENTON, FL 34209 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: PD
Name: GRAHAM, ANGUS W. JR.
Address: 8012 1ST AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: GRAHAM, ANGUS W. III
Address: 8012 1ST AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: GRAHAM, WYLENE B.
Address: 8012 1ST AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: GRAHAM, DAVIS W
Address: 8012 1ST AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: MORA, ROSEMARY
Address: 8012 1ST AVE. W
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: GREEN, BONNIE LEE E
Address: 8012 1ST AVE. W
City-St-Zip: BRADENTON, FL 34209

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: ANGUS W GRAHAM

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date