2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 15, 2007 8:00 am **DOCUMENT #453365 Secretary of State** 02-15-2007 90040 045 ***150.00 GRAPHITE MAINTENANCE, INC. Principal Place of Business Mailing Address 380 N PRAIRIE IND PKWY/MULBRY, FL/33830 380 N PRAIRIE IND PKWY/MULBRY, FL/33830 P.O. BOX 1100 P.O. BOX 1100 BARTOW, FL 33860 BARTOW, FL 33860 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1542111 Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLEMENTS, DENNIS N. Street Address (P.O. Box Number is Not Acceptable) 1665 KISSINGEN AVENUE BARTOW, FL 33830 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPT ☐ Addition ☐ Delete TITLE ☐ Change ши CLEMENTS, DENNIS N NAME NAME 1665 KISSINGEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL CITY-ST-ZIP Delete ☐ Change Addition CLEMENTS, JUSTIN D. NAME NAME 1665 KISSINGEN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE ΝΑΜΕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change Addition IIIIE NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 all a

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

863-425-2866

☐ Change

Addition |