2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454497

FILED Mar 21, 2012 Secretary of State

Entity Name: GRAHAM CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

365 WEKIVA SPRINGS ROAD STE 101 A LONGWOOD, FL 327793607

Current Mailing Address: New Mailing Address:

365 WEKIVA SPRINGS ROAD STE 101 A LONGWOOD, FL 327793607

FEI Number: 59-1325195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, MARCETTA 365 WEKIVA SPRINGS ROAD STE 101 A LONGWOOD, FL 327793607 US

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: PR

Name: GRAHAM, MARCETTA

Address: 365 WEKIVA SPRINGS ROAD #101A City-St-Zip: LONGWOOD, FL 327793607

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: MARCETTA GRAHAM PRES 03/21/2012