

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466892

FILED
Apr 15, 2009
Secretary of State

Entity Name: GRAPHICS 3 INCORPORATED

Current Principal Place of Business:

1400 INDIANTOWN RD
JUPITER, FL 334583910

New Principal Place of Business:

Current Mailing Address:

P O BOX 937
JUPITER, FL 334680937 US

New Mailing Address:

FEI Number: 59-1564174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
TALLAHASSEE, FL 32301 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: VD () Delete
Name: FOWLER, DENNIS R
Address: 1210 N W PINE LAKE DR
City-St-Zip: STUART, FL

Title: PTD () Delete
Name: HERLIN, ROBERT M
Address: 17933 SE FEDERAL HWY
City-St-Zip: JUPITER, FL

Title: S () Delete
Name: HERLIN, CAROL M
Address: 17933 SE FEDERAL HWY
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CAROL M. HERLIN

Electronic Signature of Signing Officer or Director

SECY

04/15/2009

_____ Date