## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 15, 2008 8:00 am Secretary of State **DOCUMENT #552382** 04-15-2008 90093 001 \*\*\*900 00 1. Entity Name GRAVES BROTHERS CARETAKING, INC. Principal Place of Business Mailing Address 66006758 PO BOX 700277 5135 87 STREET WABASSO, FL 32970 US WABASSO, FL 32970 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2770 Indian River Blvd. 2770 Indian River Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) Suite 201 Suite 201 City & State City & State 4. FEI Number Applied For Vero Beach, FL 59-1785959 Vero Beach, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32960-4230 USA 32960-4230 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Bass, Jeff E. BASS, JEFF E Street Address (P.O. Box Number is Not Acceptable) 2770 Indian River Blvd 5135 87 STREET WABASSO, FL 32970 Suite 201 zi32980 Vero Beach 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 it applicable (NOTE: Registered Age DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE XI Change ☐ Addition BASS, JEFF E NAME NAME STREET ADDRESS 5135 87 STREET STREET ADDRESS 2770 Indian River Blvd., Suite 201 CITY-ST-ZIP WABASSO, FL 32970 CITY-ST-ZIP Vero Beach, FL 32960-4230 STD TITLE ☐ Delete Change Ch ■ Addition TITLE BASS, ELIZABETH G NAME NAME STREET ADDRESS 3395 BUCHINGHAMMOCK TRAIL STREET ADDRESS 3395 Buckinghammock Trail CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP Vero Beach, FL 32960 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOWARD, DAVID F NAME 4150 12 PLACE SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 other like empowered.

**FILED**