2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561734

Entity Name: GRAEME LANG AND ASSOCIATES, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2 SOUTH BEACH RD HOBE SOUND, FL 334757067

Current Mailing Address: New Mailing Address:

2 SOUTH BEACH RD. P.O. BOX 68 HOBE SOUND, FL 334757067

FEI Number: 59-1817704 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:

LANG, J. GRAEME, JR. 2 SOÚTH BEACH RD. HOBE SOUND, FL 33455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition LANG, J.GRAEME, JR., LANG, J.GRAEME, JR., Name: Name: 2 SOUTH BEACH ROAD 2 SOUTH BEACH ROAD Address: Address: City-St-Zip: HOBE SOUND, FL City-St-Zip: HOBE SOUND, FL 33455 MA

() Delete Title: DVP Title: DVP (X) Change () Addition

MARTIN, LAWRENCE L Name: Name: MARTIN, LAWRENCE L 102 EASTIN RD 102 EASTIN RD Address: Address:

LEXINGTON, KY 40505 LEXINGTON, KY 40505 FA City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete D FIRTH, ALDEN L Name: FIRTH, ALDEN L Name:

28760 OMTRAM ST 6967 COOKES HOPE RD. Address: Address:

City-St-Zip: EASTON, MD 40505 City-St-Zip: EASTON, MD 21601 TA

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.

Ρ SIGNATURE: LANG, J. GRAEME, JR. 04/23/2008