

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580791

Entity Name: GRAPH-PLEX CORP.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

3206 NORTH DERRY DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

5240 95TH STREET
SEBASTIAN, FL 32958

Current Mailing Address:

5240 95TH STREET
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-1832838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, ROBERT L.
5240 95TH STREET
SEBASTIAN, FL 32958 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: PD () Delete
Name: WEBSTER, ROBERT LEE,
Address: 5240 95TH STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: STD () Delete
Name: WEBSTER, DENISE RITA,
Address: 5240 95TH STREET
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENISE WEBSTER

STD

03/17/2008

Electronic Signature of Signing Officer or Director

Date