

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001298

FILED
Feb 21, 2008
Secretary of State

Entity Name: GRAHAM BROTHERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1103 HWY 29 SOUTH
EAST DUBLIN, GA 31027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3099
EAST DUBLIN, GA 31027

New Mailing Address:

FEI Number: 58-0872514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: GRAHAM, CLAUDE
Address: 2074 BUCKEYE ROAD
City-St-Zip: DUBLIN, GA 31027

Title: V () Delete
Name: GRAHAM, JIM
Address: 1310 LEON JOINER RD.
City-St-Zip: ROCKLEDGE, GA 30454

Title: ST () Delete
Name: HASKINS, MELEIGHA
Address: 835 HILBUN ROAD
City-St-Zip: ADRIAN, GA 31002

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: CLAUDE GRAHAM

P

02/21/2008

Electronic Signature of Signing Officer or Director

_____ Date