

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003078

FILED
Jan 23, 2012
Secretary of State

Entity Name: GRAHAM-NAYLOR AGENCY, INC.

Current Principal Place of Business:

1355 TERRELL MILL RD., BLDG #1464
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

1355 TERRELL MILL RD., BLDG #1464
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 58-1239325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTWILLER, ELLEN M
232 45TH AVENUE
ST PETE BEACH, FL 33706 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

OFFICERS AND DIRECTORS:

Title: P
Name: GRAHAM, WM. JOHN
Address: 1355 TERRELL MILL RD., BLDG #1464
City-St-Zip: MARIETTA, GA 30067

Title: V
Name: OTTWILLER, MICHAEL
Address: 1355 TERRELL MILL RD., BLDG #1464
City-St-Zip: MARIETTA, GA 30067

Title: S
Name: CASEY, KAREN
Address: 1355 TERRELL MILL RD., BLDG #1464
City-St-Zip: MARIETTA, GA 30067

Title: T
Name: NAYLOR, RICHARD
Address: 1355 TERRELL MILL RD., BLDG #1464
City-St-Zip: MARIETTA, GA 30067

I hereby 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 all other like empowered.

SIGNATURE: RICHARD W. NAYLOR

T

01/23/2012

Electronic Signature of Signing Officer or Director

Date