2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003897

Entity Name: MCGRAW WIGGINS, INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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887 D KINGS BAY RD
887 A KINGS BAY RD
SAINT MARYS, GA 31558
887 A KINGS BAY RD
SAINT MARYS, GA 31558

Current Mailing Address: New Mailing Address:

887 D KINGS BAY RD
887 A KINGS BAY RD
SAINT MARYS, GA 31558
887 A KINGS BAY RD
SAINT MARYS, GA 31558

FEI Number: 27-1439582 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:

YOUR CAPITAL CONNECTION, INC. 417 EAST VIRGINIA ST TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCGRAW, MICHAEL

 Address:
 209 SUNNYSIDE DR

 City-St-Zip:
 SAINT MARYS, GA 31558

Title: S

Name: WIGGINS, MICHAEL
Address: 132 SPINNAKER CIRCLE
City-St-Zip: KINGSLAND, GA 31548

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: MICHAEL MCGRAW PRES 03/08/2012