2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004753

FILED Mar 16, 2011 Secretary of State

Entity Name: GRAF PAIGE AND ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

1325 N.W. 77TH ST. MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

1325 N.W. 77TH ST. MIAMI, FL 33147

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAIGE, GRAF
1170 N.W. 79 STREET
208-B
MIAMI, FL 33150 US

PAIGE, GRAF
1325 NW 77TH ST.
MIAMI, FL 33147 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: GRAF PAIGE 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: PAIGE, GRAF Address: 1325 NW 77TH ST. City-St-Zip: MIAMI, FL 33147

Title: DCS

Name: SLADE, SCHALLOT C Address: 1325 NW 77TH ST. City-St-Zip: MIAMI, FL 33147

Title: DV

 Name:
 PAIGE, PATRICK H

 Address:
 7819 N.W. 228TH STREET

 City-St-Zip:
 RAIFORD, FL 32026

Title: DV

Name: PAIGE, THOMAS R
Address: 1 HENDERSON ROAD 33
City-St-Zip: LAKE PLACID, FL 33852

Title: DCS

Name: PEREZ, EFREN

Address: 100000 CARRIBEAN BLVD

City-St-Zip: MIAMI, FL 33189

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRAF PAIGE PDT 03/16/2011