

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11561

FILED
Apr 29, 2009
Secretary of State

Entity Name: ROBERT A. GRAHAM FLOORING, INC.

Current Principal Place of Business:

18 N.W. 107TH STREET
MIAMI SHORES, FL 33168

New Principal Place of Business:

Current Mailing Address:

18 N.W. 107TH STREET
MIAMI SHORES, FL 33168

New Mailing Address:

FEI Number: 65-0180265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, DIANE B MS
18 NW 107 ST
MIAMI SHORES, FL 33168 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: PT () Delete
Name: GRAHAM, ROBERT A MR
Address: 18 NW 107 ST
City-St-Zip: MIAMI SHORES, FL

Title: VS () Delete
Name: GRAHAM, DIANE B MS
Address: 18 NW 107 ST
City-St-Zip: MIAMI SHORES, FL

Title: VP () Delete
Name: GRAHAM, STEVEN L.
Address: 13225 NW 2ND AVE
City-St-Zip: MIAMI, FL

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: DIANE GRAHAM

VS

04/29/2009

Electronic Signature of Signing Officer or Director

Date