
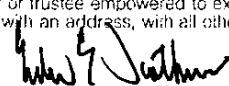


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90031 020 ***150.00

DOCUMENT # M16061 1. Entity Name THE GRAHAM COMPANIES					
Principal Place of Business 6843 MAIN STREET MIAMI LAKES FL 33014			Mailing Address 6843 MAIN STREET MIAMI LAKES FL 33014		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0127392 <div style="float: right;"> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable </div>	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				1st MOORE CR2E034 (10/07)	
6. Name and Address of Current Registered Agent WYLLIE, STUART S 6843 MAIN ST. MIAMI LAKES FL 33014			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title (if applicable). (NOTE: Registered Agent signature required when submitting)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing, Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C WILLIAM A. GRAHAM 6843 MAIN ST. MIAMI LAKES FL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP STUART S. WYLLIE 6843 MAIN ST. MIAMI LAKES FL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVC WILLIAM E. GRAHAM 6843 MAIN ST. MIAMI LAKES FL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DEV MARTINEZ, ELIZABETH G. 6843 MAIN ST. MIAMI LAKES FL 33014 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST FEATHERS, EDWIN E. 6843 MAIN STREET MIAMI LAKES FL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			EDWIN E FEATHERS 3/6/08 305-817-4056		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



Date

Daytime Phone

THE GRAHAM COMPANIES (FEI #65-0127392)
#M16061
ATTACHMENT TO CORPORATION ANNUAL REPORT

ATTACHMENT 40064657
M16061

D ☐ Delete ☐ Change ☐ Addition
Patricia C. Graham
6911 Main Street #225
Miami Lakes, Fl. 33014

D ☐ Delete ☐ Change ☐ Addition
Michael Beebe
24771 Penny Royal Drive
Bonita Springs, Fl. 34143

D ☐ Delete ☐ Change ☐ Addition
Gwendolyn Graham
3224 Whiteman Way
Tallahassee, Fl. 32311

D ☐ Delete ☐ Change ☐ Addition
Gerald E. Toms
7242 Loch Ness Drive
Miami Lakes, Fl. 33014

D/EV ☐ Delete ☐ Change ☐ Addition
Thomas N. Toms II
328 Avenue O
Moore Haven, Fl. 33471

D/EV ☐ Delete ☐ Change ☐ Addition
Carol G. Wyllie
6843 Main Street
Miami-Lakes, Fl. 33014

D/SEV ☐ Delete ☐ Change ☐ Addition
Luis O. Martinez
6843 Main Street
Miami Lakes, Fl. 33014

D/C ☐ Delete ☐ Change ☐ Addition
Sandra G. Younts
6843 Main Street
Miami Lakes, FL 33014

VP ☐ Delete ☐ Change ☐ Addition
Evans J. Plowden, Jr.
320 Residence Avenue
Albany, GA 31702

ATTACHMENT

40064657
~~#~~ M 16061

AS

Robert S. Whitehead
6843 Main Street
Miami Lakes, FL 33014

☐ Delete

☐ Change

☐ Addition

D

D. Robert Graham
14814 Breckness Place
Miami Lakes, FL 33016

☐ Delete

☐ Change

☐ Addition

D/CFO

Andre L. Teixeira
6843 Main Street
Miami Lakes, FL 33014

☐ Delete

☐ Change

☐ Addition

AS

Linda C. Posey
320 Residence Avenue
Albany, GA 31702

☐ Delete

☐ Change

☐ Addition

D/EVP

Linda K. Harvey
22856 Marbella Circle
Boca Raton, FL 33433

☐ Delete

☐ Change

☐ Addition