

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16061

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE GRAHAM COMPANIES

Current Principal Place of Business:

6843 MAIN STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6843 MAIN STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0127392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYLLIE, STUART S
6843 MAIN ST.
MIAMI LAKES, FL 33014 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: C () Delete
Name: WILLIAM A. GRAHAM,
Address: 6843 MAIN ST.
City-St-Zip: MIAMI LAKES, FL

Title: DP () Delete
Name: STUART S. WYLLIE,
Address: 6843 MAIN ST.
City-St-Zip: MIAMI LAKES, FL

Title: DVC () Delete
Name: WILLIAM E. GRAHAM,
Address: 6843 MAIN ST.
City-St-Zip: MIAMI LAKES, FL

Title: DEV () Delete
Name: MARTINEZ, ELIZABETH G.,
Address: 6843 MAIN ST.
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST () Delete
Name: FEATHERS, EDWIN E.,
Address: 6843 MAIN STREET
City-St-Zip: MIAMI LAKES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/EV (X) Change () Addition
Name: CAROL G. WYLLIE,
Address: 6843 MAIN ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: DP (X) Change () Addition
Name: STUART S. WYLLIE,
Address: 6843 MAIN ST.
City-St-Zip: MIAMI LAKES, FL 33014

Title: D/EV (X) Change () Addition
Name: LUIS O. MARTINEZ,
Address: 6843 MAIN ST.
City-St-Zip: MIAMI LAKES, FL 33014

Title: CFO (X) Change () Addition
Name: ANDRE L. TEIXEIRA,
Address: 6843 MAIN ST.
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST (X) Change () Addition
Name: FEATHERS, EDWIN E.,
Address: 6843 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D/C () Change (X) Addition
Name: SANDRA G. YOUNTS,
Address: 6843 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: EDWIN E. FEATHERS

ST

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date