

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16061

FILED
Feb 16, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: T
Name: THOMAS, RUSSELL L
Address: 6843 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: RUSSELL L. THOMAS

T

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date