

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91843

FILED
Feb 10, 2012
Secretary of State

Entity Name: MARCHENA AND GRAHAM, P.A.

Current Principal Place of Business:

976 LAKE BALDWIN LANE
SUITE 101
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

976 LAKE BALDWIN LANE
SUITE 101
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-2901349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA, MARCOS R
MARCHENA AND GRAHAM, P.A.
976 LAKE BALDWIN LANE, SUITE 101
ORLANDO, FL 32814 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
Name: MARCHENA, MARCOS R.
Address: 8535 CHICKASAW FARMS LANE
City-St-Zip: ORLANDO, FL 32825

Title: D
Name: GRAHAM, KEITH A
Address: 17631 DEER ISLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: STORMS, YOVANNIE R
Address: 1560 MAGNOLIA AVE
City-St-Zip: WINTER PARK, FL 32789

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: MARCOS R MARCHENA

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date