2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000006322

Entity Name: GRAHAM CONSTRUCTION, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

34510 MISSION BELL LANE DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

P.O. BOX 296 DADE CITY, FL 33526

FEI Number: 31-1687793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, PHILLIP V 34510 MISSION BELL LANE DADE CITY, FL 33525 US

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: DF

Name: GRAHAM, PHILLIP V
Address: 34510 MISSION BELL LANE
City-St-Zip: DADE CITY, FL 33525

Title: DVP

 Name:
 GRAHAM, K SCOTT

 Address:
 17452 HWY 301

 City-St-Zip:
 DADE CITY, FL 33523

Title: T

Name: GRAHAM, KENNETH Address: 5372 CYRIL DR City-St-Zip: DADE CITY, FL 33523

Title:

 Name:
 JOHNSON, NANCY

 Address:
 16307 KALLI WAY

 City-St-Zip:
 DADE CITY, FL 33523

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: PHILLIP V. GRAHAM PRES 04/26/2010