

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006322

FILED
Apr 28, 2011
Secretary of State

Entity Name: GRAHAM CONSTRUCTION, INC.

Current Principal Place of Business:

34510 MISSION BELL LANE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 296
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 31-1687793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: S
Name: JOHNSON, NANCY
Address: 16307 KALLI WAY
City-St-Zip: DADE CITY, FL 33523

Title: PRES
Name: GRAHAM, PHIL
Address: 34510 MISSION BELL LANE
City-St-Zip: DADE CITY, FL 33525

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: PHIL GRAHAM

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date