

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099664

Entity Name: GRAF & ASSOCIATES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

410 WARE BLVD.
SUITE 411
TAMPA, FL 336194442

Current Mailing Address:

410 WARE BLVD.
SUITE 411
TAMPA, FL 336194442

New Principal Place of Business:

6504 SURFSIDE BLVD.
SUITE 8
APOLLO BEACH, FL 33572

New Mailing Address:

6504 SUFTSIDE BLVD
SUITE 8
APOLLO BEACH, FL 33572

FEI Number: 59-3677188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAF, DONNA C
410 WARE BLVD.
SUITE 411
TAMPA, FL 336194441 US

Name and Address of New Registered Agent:

GRAF, DONNA C
6504 SURFSIDE BLVD.
SUITE 8
APOLLO BEACH, FL 33572 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAF, JAMES P
Address: 410 WARE BLVD. SUITE 411
City-St-Zip: TAMPA, FL 336194442

Title: S () Delete
Name: GRAF, DONNA C
Address: 410 WARE BLVD. SUITE 411
City-St-Zip: TAMPA, FL 336194442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAF, JAMES P
Address: 6504 SURFSIDE BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: S (X) Change () Addition
Name: GRAF, DONNA C
Address: 6504 SURFSIDE BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: JAMES P. GRAF

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date