

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106639

FILED
Feb 15, 2011
Secretary of State

Entity Name: GRAHAM MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

14705 GULF BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

415 INDIAN ROCKS RD. SOUTH
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3681309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUST, WARREN J
2730 CENTRAL AVE.
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

LOUIS, FALCO B
14705 GULF BLVD
MADIERA BEACH, FL 33708 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: LOUIS B FALCO

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FALCO, LOUIS
Address: 415 INDIAN ROCKS RD. S.
City-St-Zip: LARGO, FL 33770

Title: P
Name: FALCO, LOUIS
Address: 14705 GULF BLVD
City-St-Zip: MADIERA BEACH, FL 33708

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: LOUIS B FALCO

RA

02/15/2011

Electronic Signature of Signing Officer or Director

Date