

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036803

Entity Name: LEONARD GRAHAM INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3360 SPANISH MOSS TERR
APT 201
FORT LAUDERDALE, FL 33319

Current Mailing Address:

3360 SPANISH MOSS TERR
APT 201
FORT LAUDERDALE, FL 33319

FEI Number: 65-1093788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3360 SPANISH MOSS TERR
APT 201
LAUDERHILL, FL 33319

New Mailing Address:

3360 SPANISH MOSS TERR
APT 201
LAUDERHILL, FL 33319

Name and Address of Current Registered Agent:

GRAHAM, LEONARD
3360 SPANISH MOSS TERR
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

GRAHAM, LEONARD
3360 SPANISH MOSS TERR
LAUDERHILL, FL 33319 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: LEONARD GRAHAM

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GRAHAM, LEONARD
Address: 3360 SPANISH MOSS TERR APT 201
City-St-Zip: LAUDERALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GRAHAM, LEONARD
Address: 3360 SPANISH MOSS TERR APT 201
City-St-Zip: LAUDERHILL, FL 33319

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: LEONARD GRAHAM

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date