

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000058010

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** LEN AND GRAHAM CONSTRUCTION INC.

**Current Principal Place of Business:**

1301 SW 31 AVE.  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

1301 SW 31 AVE.  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

**FEI Number:** 45-3825396

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WILLIAMS, LENFORD  
1301 SW 31 AVENUE  
FT. LAUDERDALE, FL 33312 US

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

WILLIAMS, LENFORD L  
1301 SW 31 AVENUE  
FT. LAUDERDALE, FL 33312 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:** LENFORD WILLIAMS

04/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** GRAHAM, VINCENT L  
**Address:** 3601 SW 2ND STREET  
**City-St-Zip:** FT.LAUDERDALE, FL 33312

**Title:** P  
**Name:** WILLIAMS, LENFORD L  
**Address:** 1301 SW 31 AVE.  
**City-St-Zip:** FT. LAUDERDALE, FL 33312

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:** LENFORD WILLIAMS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date