

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122962

Entity Name: N. M. GRAHAM, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2401 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33903

New Principal Place of Business:

Current Mailing Address:

2401 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33903

New Mailing Address:

FEI Number: 20-1546227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVADENEIRA, WASHINGTON
2401 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33903 US

Name and Address of New Registered Agent:

ARIAS, JAIME A
2401 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33903 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: JAIME A ARIAS

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVADENEIRA, WASHINGTON
Address: 2401 HANCOCK BRIDGE PARKWAY
City-St-Zip: CAPE CORAL, FL 33903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, JAIME A
Address: 233 SE 7TH ST
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Change (X) Addition
Name: JIMINEZ, FERNANDO
Address: 7821 BUCKINGHAM RD
City-St-Zip: FT MYERS, FL 33905 US

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: JAIME A ARIAS

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04/09/2008

Electronic Signature of Signing Officer or Director

Date