

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122962

Entity Name: N. M. GRAHAM, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1614 PALACO GRANDE PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1614 PALACO GRANDE PARKWAY
CAPE CORAL, FL 33904

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:

COSTILLA, GABINO G
1614 PALACO GRANDE PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: P () Delete
Name: COSTILLA, GABINO
Address: 1614 PALACO GRANDE PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: COSTILLA, SUSAN
Address: 1614 PALACO GRANDE PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: MASON, DAVID E
Address: 2409 SW 20TH AVE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABINO G COSTILLA

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date