

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122962

Entity Name: N. M. GRAHAM, INC.

FILED
Apr 20, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: GABINO G COSTILLA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date