

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123286

Entity Name: WAYNE GRAVES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

127 SE 6TH ST
CAPE CORAL, FL 33990

New Principal Place of Business:

700 SW 20TH TER
CAPE CORAL, FL 33991

Current Mailing Address:

127 SE 6TH ST
CAPE CORAL, FL 33990

New Mailing Address:

700 SW 20TH TER
CAPE CORAL, FL 33991

FEI Number: 20-1547048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, WAYNE PRES
127 SE 6TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GRAVES, WAYNE PRES
700 SW 20TH TER
CAPE CORAL, FL 33991 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAVES, WAYNE PSTD
Address: 700 SW 20TH TER
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: WAYNE GRAVES

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date