

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000143174

Entity Name: GRAPHIC ENGINEERING, INC.

FILED
May 14, 2009
Secretary of State**Current Principal Place of Business:**6449 JACK WRIGHT ISLAND RD
SAINT AUGUSTINE, FL 32092**New Principal Place of Business:****Current Mailing Address:**6449 JACK WRIGHT ISLAND RD
SUITE #209
SAINT AUGUSTINE, FL 32092**New Mailing Address:**

FEI Number: 14-1917748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MCCURRY, GRACE M
6449 JACK WRIGHT ISLAND RD
SAINT AUGUSTINE, FL 32092 US**Name and Address of New Registered Agent:**MCCURRY, BOYD E
6449 JACK WRIGHT ISLAND RD
SAINT AUGUSTINE, FL 32092 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: BOYD E. MCCURRY

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: JARRETT, PHILIP C V PRES
Address: 9916 BLAKEFORD MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32256Title: PRES () Delete
Name: MCCURRY, BOYD E PRES
Address: 6449 JACK WRIGHT ISLAND RD
City-St-Zip: ST AUGUSTINE, FL 32092**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: BOYD E. MCCURRY

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date