

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012652

Entity Name: DEGRAFF, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11110 W. OAKLAND PARK BLVD
SUITE 214
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

11110 W. OAKLAND PARK BLVD
SUITE 214
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-2287901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINKMAN, MARTIN
18 N.E. 2ND AVE.
DANIA BEACH, FL 33004 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: PTD
Name: DEGRAFF, LYONEL
Address: 9476 NW 39 STREET
City-St-Zip: SUNRISE, FL 33351

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: LYONEL DEGRAFF

PTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date