2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029586

Entity Name: GRAHAM & GRAHAM ENTERPRISES, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

365 WEKIVA SPRINGS RD. SUITE 101A LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

365 WEKIVA SPRINGS RD. SUITE 101A LONGWOOD, FL 32779

FEI Number: 59-3138837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, BARRY M

365 WEKIVA SPRINGS RD.

SUITE 101A

LONGWOOD, FL 32779 US

GRAHAM, MARCETTA

365 WEKIVA SPRINGS RD.

SUITE 101A

LONGWOOD, FL 32779 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: MARCETTA GRAHAM 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRAHAM, MARCETTA

Address: 365 WEKIVA SPRINGS RD SUITE 101 A

City-St-Zip: LONGWOOD, FL 32779

Title: \

Name: GRAHAM, BARRY

Address: 365 WEKIVA SPRINGS RD. SUITE 101A

City-St-Zip: LONGWOOD, FL 32779

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: BARRY GRAHAM V 04/13/2012