2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2011
Secretary of State

DOCUMENT# P06000080091

Entity Name: JOEY GRAHAM, INC.

Current Principal Place of Business:

25230 SHERWOOD DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

25230 SHERWOOD DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-5039385 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAHAM, JOSEPH
25230 SHERWOOD DRIVE
LAND O LAKES, FL 34639 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: CD
Name: GRAHAM, JOEY
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 346395527

Title: P
Name: GRAHAM, JOSEPH
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VP
Name: GRAHAM, BRIAN J
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: T
Name: GRAHAM, STEPHEN J
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: SEC
Name: GRAHAM, ROSE
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: ASEC
Name: CLAUSELL, BARBARA J
Address: 25230 SHERWOOD DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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: JOSEPH GRAHAM P 03/07/2011

Electronic Signature of Signing Officer or Director — Date