

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007664

Entity Name: MARK J. GRAEVE, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

461 17 STREET S.W.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

461 17 STREET S.W.
NAPLES, FL 34117

New Mailing Address:

FEI Number: 76-0849996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JEFFREY C
307 AIRPORT ROAD NORTH
NAPLES, FL 33942 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: P
Name: GRAEVE, THEODORE H JR.
Address: 461 17TH STREET, SW
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: GRAEVE, MARK J
Address: 461 17TH STREET, SW
City-St-Zip: NAPLES, FL 34117

Title: ST
Name: GRAEVE, JOANNE C
Address: 461 17TH STREET, SW
City-St-Zip: NAPLES, FL 34117

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: THEODORE H. GRAEVE JR.

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date