

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009031

Entity Name: JOHNNIE R. DEGRAW, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3909 NORTH LECANTO HWY
BEVERLY HILLS, FL 34465

New Principal Place of Business:

5915 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

Current Mailing Address:

3909 NORTH LECANTO HWY
BEVERLY HILLS, FL 34465

New Mailing Address:

5915 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

FEI Number: 20-8262765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGRAW, JOHNNIE R
3909 NORTH LECANTO HWY
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

DEGRAW, JOHNNIE R
5915 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEGRAW, JOHNNIE R
Address: 6020 W WOODSIDE CIR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP
Name: DEGRAW FAMILY TRUST
Address: 6020 W WOODSIDE CIR
City-St-Zip: CRYSTAL RIVER, FL 34429

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: JOHNNIE R DEGRAW

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date