

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109508

Entity Name: CERTIFIED GRAPHICS, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

401 LINTON BLVD. STE 204
DELRAY BEACH, FL 33444

New Principal Place of Business:

401 LINTON BLVD.
SUITE 204
DELRAY BEACH, FL 33444

Current Mailing Address:

401 LINTON BLVD. STE 204
DELRAY BEACH, FL 33444

New Mailing Address:

401 LINTON BLVD.
SUITE 204
DELRAY BEACH, FL 33444

FEI Number: 26-1583143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONPLAISIR, JOHN
3541 HARBOUR AVE.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MONPLAISIR, JOHN
3541 HARLOWE AVE.
BOYNTON BEACH, FL 33436 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:

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONPLAISIR, JOHN
Address: 3541 HARLOWE AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P () Delete
Name: ROBERTY, RENAL
Address: 8011 SOUTHGATE BLVD. #L1
City-St-Zip: MIAMI, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MONPLAISIR

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date