

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129273

FILED
Jul 28, 2008
Secretary of State

Entity Name: GRAHAM FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

12076 SE 102ND TERRACE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

PO BOX 2534
BELLEVIEW, FL

New Mailing Address:

PO BOX 2534
BELLEVIEW, FL 34421

FEI Number: 26-2664916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCCI, GREGORY E ESQ
225 NE EIGHTH AVE
OCALA, FL 34470 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

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: GRAHAM, LEE W JR
Address: 12076 SE 102ND TERRACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: ST () Delete
Name: WRIGHT, CILA F
Address: 12076 SE 102ND TERRACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, LEE W JR
Address: P.O. BOX 2534
City-St-Zip: BELLEVIEW, FL 34421

Title: S (X) Change () Addition
Name: WRIGHT, CILA F
Address: P.O. BOX 2534
City-St-Zip: BELLEVIEW, FL 34421

Title: T () Change (X) Addition
Name: LYDICK, CHRISTINA A
Address: P.O. BOX 2534
City-St-Zip: BELLEVIEW, FL 34421

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: LEE W. GRAHAM JR.

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date