

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129273

FILED
May 26, 2009
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 34421

New Mailing Address:

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: P.O. BOX 2534
City-St-Zip: BELLEVIEW, FL 34421

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEE W. GRAHAM JR.

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date