

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033263

Entity Name: MCGRAW AND COMPANY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1924 FERDINAND ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1924 FERDINAND ST.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4743252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, KEVIN E MR.
EPSTEN BECKER & GREEN WACHOVIA FINANCIAL C
200 S. BISCAYNE BLVD STE 4300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VANCE, KEVIN E MR.
DUANE MORRIS LLP, WACHOVIA FINANCIAL C
200 S. BISCAYNE BLVD STE 3400
MIAMI, FL 33131 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MCGRAW, CHRISTOPHER M
Address: 1924 FERDINAND ST.
City-St-Zip: CORAL GABLES, FL 33134

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: CHRISTOPHER M. MCGRAW

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date