

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2010
Secretary of State

Entity Name: MICHAEL GRAVES DESIGNS, INCORPORATED

Current Principal Place of Business:

5434 SAUNDERS RD.
JACKSONVILLE, FL 32277

New Principal Place of Business:

5434 SANDERS RD.
JACKSONVILLE, FL 32277

Current Mailing Address:

5434 SAUNDERS RD.
JACKSONVILLE, FL 32277

New Mailing Address:

5434 SANDERS RD.
JACKSONVILLE, FL 32277

FEI Number: 27-1368305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DR., SUITE 2301
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GRAVES, MICHAEL
Address: 5434 SANDERS RD.
City-St-Zip: JACKSONVILLE, FL 32277

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: MICHAEL GRAVES

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date