

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000059983

FILED
Mar 16, 2011
Secretary of State

Entity Name: F.J. GRAHAM CONSTRUCTION, INC.

Current Principal Place of Business:

160 FLAMINGO RD.
EDGEWATER, FL 32141

New Principal Place of Business:

160 FLAMINGO RD.
EDGEWATER, FL 32141 US

Current Mailing Address:

P.O. BOX 1433
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 59-3198602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAHAM, FRANK J III
160 FLAMINGO RD
EDGEWATER, FL 32141 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

OFFICERS AND DIRECTORS:

Title: D
Name: GRAHAM, FRANK J III
Address: 160 FLAMINGO RD
City-St-Zip: EDGEWATER, FL 32141

Title: VP
Name: BOND, WILLIAM J III
Address: 5 GEIGER RD
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: LEWIS, STEPHEN D
Address: 55 BOCA CHICA RD., LOT # 463
City-St-Zip: KEY WEST, FL 33040 US

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: FRANK J. GRAHAM III

P/D

03/16/2011

Electronic Signature of Signing Officer or Director

Date