

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041666

FILED
Feb 17, 2009
Secretary of State

Entity Name: GRAHAM ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

5611 WINDOVER WAY
DAVIE, FL 33331

New Principal Place of Business:

5700 MEADHAVEN ST.
DAVIE, FL 33331

Current Mailing Address:

5611 WINDOVER WAY
DAVIE, FL 33331

New Mailing Address:

5700 MEADHAVEN ST.
DAVIE, FL 33331

FEI Number: 65-0584872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE GRAHAM
14811 SW 39 ST
DAVIE, FL 33332 US

Name and Address of New Registered Agent:

GRAHAM, BRUCE M
5700 MEADHAVEN ST.
DAVIE, FL 33331 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: BRUCE M. GRAHAM

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRAHAM, BRUCE M
Address: 14811 SW 39 ST
City-St-Zip: DAVIE, FL 33331

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRAHAM, BRUCE M
Address: 5700 MEADHAVEN ST.
City-St-Zip: DAVIE, FL 33331

Title: VP () Change (X) Addition
Name: GRAHAM, ANGELA B
Address: 5700 MEADHAVEN ST.
City-St-Zip: DAVIE, FL 33331

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: ANGELA B. GRAHAM

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date