

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095375

FILED
Jan 24, 2012
Secretary of State

Entity Name: RUSS GRADDICK ENTERPRISES, INC.

Current Principal Place of Business:

2411 MERCER DRIVE
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

2411 MERCER DRIVE
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3347110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, KEVIN P ESQ.
25 MCCLOUD ST
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MARKEY, KEVIN P ESQ.
96 WILLARD STREET
COCOA, FL 32922 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRADDICK, RUSSELL H
Address: 2411 MERCER DRIVE
City-St-Zip: COCOA, FL 32926

Title: VP
Name: GRADDICK, JACQUELINE R
Address: 2411 MERCER DRIVE
City-St-Zip: COCOA, FL 32926

Title: S
Name: GRADDICK, JACQUELINE
Address: 2411 MERCER DR.
City-St-Zip: COCOA, FL 32926

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: JACQUELINE GRADDICK

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date