

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035909

FILED
Apr 25, 2011
Secretary of State

Entity Name: MCGRAW DEVELOPMENT, INC.

Current Principal Place of Business:

9583 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500084
MARATHON, FL 330500084

New Mailing Address:

FEI Number: 65-0747850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, DENNIS
8085 OVERSEAS HWY
MARATHON, FL 33050 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: PSD
Name: MCGRAW, EDWARD G
Address: 4594 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: EDWARD MCGRAW

PSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date