

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073053

FILED
Feb 18, 2011
Secretary of State

Entity Name: GRAVES CONSTRUCTION, INC.

Current Principal Place of Business:

2105 NE 38 ROAD
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

2105 NE 38 ROAD
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-0942613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, DAVID
2105 NE 38 ROAD
HOMESTEAD, FL 33033 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: P
Name: GRAVES, DAVID
Address: 2105 NE 38 ROAD
City-St-Zip: HOMESTEAD, FL 33033

Title: T
Name: GRAVES, DAVID
Address: 2105 NE 38 ROAD
City-St-Zip: HOMESTEAD, FL 33033

Title: S
Name: GRAVES, DAVID
Address: 2105 NE 38 ROAD
City-St-Zip: HOMESTEAD, FL 33033

Title: D
Name: GRAVES, DAVID
Address: 2105 NE 38 ROAD
City-St-Zip: HOMESTEAD, FL 33033

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: DAVID GRAVES

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date