

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44038

FILED
Apr 12, 2011
Secretary of State

Entity Name: GRAHAM ENTERPRISES & DEVELOPMENT, INC.

Current Principal Place of Business:

365 WEKIVA SPRINGS ROAD
SUITE 101 A
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

365 WEKIVA SPRINGS ROAD
SUITE 101 A
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3138837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, BARRY
365 WEKIVA SPRINGS RD
SUITE101 A
LONGWOOD, FL 32779 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: GRAHAM, BARRY M
Address: 365 WEKIVA SPRINGS ROAD #101 A
City-St-Zip: LONGWOOD, FL 32779

Title: S
Name: GRAHAM, MITZI
Address: 365 WEKIVA SPRINGS ROAD #101 A
City-St-Zip: LONGWOOD, FL 32779

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: MITZI GRAHAM

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date