2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60070

Apr 28, 2011 Secretary of State

Entity Name: JEFFREY E. GRAVES & SONS, INC.

New Principal Place of Business: Current Principal Place of Business:

7184 BETHESDA CT WEEKI WACHEE, FL 34607

Current Mailing Address: New Mailing Address:

7184 BETHESDA CT WEEKI WACHEE, FL 34607

FEI Number: 59-3068251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVES, BETSY J 7184 BETHESDA CT WEEKI WACHEE, FL 34607 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

GRAVES, BETSY J. Name: 7184 BETHESDA CT Address: City-St-Zip: WEEKI WACHEE, FL 34607

Title:

Name: GRAVES, JEFFREY E Address: 7184 BETHESDA CT WEEKI WACHEE, FL 34607 City-St-Zip:

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: BETSY J. GRAVES PD 04/28/2011