

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V07469

Entity Name: R.B. GRAVES & SON, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

5850 OKEECHOBEE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5850 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0306028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT
17 BAY HARBOR ST
TEQUESTA, FL 33469 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: DPS () Delete
Name: GRAVES, ROBERT B.,
Address: 5850 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DVP (X) Delete
Name: COOK, ROBERT B
Address: 17 BAY HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: CHOWDHURY, F HUSSAIN
Address: 1655, PALM BEACH LAKES BLVD. SUITE 208
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT COOK

MGR

08/29/2008

Electronic Signature of Signing Officer or Director

Date