

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15420

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE STEPHAN AND GRAHAM COMPANY, INC.

Current Principal Place of Business:

1950 NW 89 PLACE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 226800
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 65-0320793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, MICHELE
1950 NW 89 PLACE
DORAL, FL 33172 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: PDST
Name: SUTTON, MICHELE
Address: 1950 NW 89 PLACE
City-St-Zip: DORAL, FL 33172

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: MICHELE SUTTON

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04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date