

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64298

Entity Name: GRAHAM AND COMPANY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5500 PENSACOLA BLVD.
SUITE A
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

5500 PENSACOLA BLVD.
SUITE A
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3150807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, HOMER H.
5500 PENSACOLA BLVD.
SUITE A
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

GRAHAM, HOMER H
5500 PENSACOLA BLVD.
SUITE A
PENSACOLA, FL 32505 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: HOMER H. GRAHAM

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAHAM, HOMER H
Address: 5500 PENSACOLA BLVD., SUITE A
City-St-Zip: PENSACOLA, FL 32505

Title: D
Name: GRAHAM, SUSAN H
Address: 5500 PENSACOLA BLVD., SUITE A
City-St-Zip: PENSACOLA, FL 32505

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: HOMER H. GRAHAM

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date