

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16061

Entity Name: THE GRAHAM COMPANIES**Current Principal Place of Business:**6843 MAIN STREET
MIAMI LAKES, FL 33014**Current Mailing Address:**6843 MAIN STREET
MIAMI LAKES, FL 33014**FEI Number:** 65-0127392**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WYLLIE, STUART S
6843 MAIN ST.
MIAMI LAKES, FL 33014 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**Officer/Director Detail :**

Title	D/EV
Name	CAROL G. WYLLIE
Address	6843 MAIN ST
City-State-Zip:	MIAMI LAKES FL 33014

Title	DP
Name	STUART S. WYLLIE
Address	6843 MAIN ST.
City-State-Zip:	MIAMI LAKES FL 33014

Title	D/EV
Name	LUIS O. MARTINEZ
Address	6843 MAIN ST.
City-State-Zip:	MIAMI LAKES FL 33014

Title	CFO
Name	ANDRE L. TEIXEIRA
Address	6843 MAIN ST.
City-State-Zip:	MIAMI LAKES FL 33014

Title	T
Name	THOMAS, RUSSELL L
Address	6843 MAIN STREET
City-State-Zip:	MIAMI LAKES FL 33014

Title	EXECUTIVE VICE PRESIDENT
Name	TOMS, LOUIS BABB
Address	P.O. BOX 1108
City-State-Zip:	MOORE HAVEN FL 33471

Title	EXECUTIVE VICE PRESIDENT
Name	HEALY, DAVID
Address	6842 MAIN STREET
City-State-Zip:	MIAMI LAKES FL 33014

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: RUSSELL THOMAS**TREASURER****02/07/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date