

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000002434

Entity Name: GRAHAM GROUP HOLDINGS INC

Current Principal Place of Business:

6843 MAIN ST
MIAMI LAKES, FL 33014

Current Mailing Address:

6843 MAIN ST
MIAMI LAKES, FL 33014

FEI Number: 82-3952728

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	PRESIDENT AND CEO	Title	TREASURER, AND SECRETARY
Name	WYLLIE, STUART S	Name	THOMAS, RUSSELL L
Address	6843 MAIN ST	Address	6843 MAIN ST
City-State-Zip:	MIAMI LAKES FL 33014	City-State-Zip:	MIAMI LAKES FL 33014
Title	SR EXECUTIVE VP	Title	EXECUTIVE VP AND CFO
Name	MARTINEZ, LUIS O	Name	TEIXEIRA, ANDRE L
Address	6843 MAIN ST	Address	6843 MAIN ST
City-State-Zip:	MIAMI LAKES FL 33014	City-State-Zip:	MIAMI LAKES FL 33014
Title	EXECUTIVE VP AND ASST. SECRETARY	Title	EXECUTIVE VP AND ASST. SECRETARY, SECRETARY
Name	WYLLIE, CAROL G	Name	MARTINEZ, ELIZABETH G
Address	6843 MAIN ST	Address	6843 MAIN ST
City-State-Zip:	MIAMI LAKES FL 33014	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 THE GRAHAM COMPANIES

TREASURER

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date