

2022 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

Name WYLLIE, STUART S

Address 6843 MAIN ST

City-State-Zip: MIAMI LAKES FL 33014

Title TREASURER, AND SECRETARY

Name THOMAS, RUSSELL L

Address 6843 MAIN ST

City-State-Zip: MIAMI LAKES FL 33014

Title SR EXECUTIVE VP

Name MARTINEZ, LUIS O

Address 6843 MAIN ST

City-State-Zip: MIAMI LAKES FL 33014

Title EXECUTIVE VP AND CFO

Name TEIXEIRA, ANDRE L

Address 6843 MAIN ST

City-State-Zip: MIAMI LAKES FL 33014

Title EXECUTIVE VP AND ASST.
SECRETARY

Name WYLLIE, CAROL G

Address 6843 MAIN ST

City-State-Zip: MIAMI LAKES FL 33014

Title EXECUTIVE VP AND ASST.
SECRETARY, SECRETARY

Name MARTINEZ, ELIZABETH G

Address 6843 MAIN ST

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

02/23/2022

Electronic Signature of Signing Officer/Director Detail

Date