

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066044

FILED
Aug 29, 2008
Secretary of State

Entity Name: GRANITE & TILE GREEN VALLEY, INC.

Current Principal Place of Business:

5183 WEST WINDS DR
ORLANDO, FL 32819 US

New Principal Place of Business:

4744 WALDEN CIR
APT 934
ORLANDO, FL 32811 US

Current Mailing Address:

5183 WEST WINDS DR
ORLANDO, FL 32819 US

New Mailing Address:

4744 WALDEN CIR
APT 934
ORLANDO, FL 32811 US

FEI Number: 20-1049176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, VALDEVINO J
5183 WEST WINDS DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PEREIRA, VALDEVINO J
4744 WALDEN CIR
APT 934
ORLANDO, FL 32811 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: VALDEVINO J PEREIRA

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREIRA, VALDEVINO J
Address: 5183 WEST WINDS DR
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Delete
Name: SILVA, ANTONIO F
Address: 5183 WEST WINDS DR
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA, VALDEVINO J
Address: 4744 WALDEN CIR APT 934
City-St-Zip: ORLANDO, FL 32811 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALDEVINO J. PEREIRA

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date