

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047663

FILED
Jul 07, 2008
Secretary of State

Entity Name: BRIMFIELD GRANITE COMPANY INC

Current Principal Place of Business:

1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

OLD PALMER ROAD RT 20
FOREST BUSINESS PARK
BRIMFIELD, MA 01010

New Mailing Address:

P.O. BOX 481
FOREST BUSINESS PARK
BRIMFIELD, MA 01010

FEI Number: 20-2557209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: OSHAUGHNESSY, MICHAEL
Address: OLD PALMER ROAD RT 20
City-St-Zip: BRIMFIELD, MA 01010

Title: VP () Delete
Name: OSHAUGHNESSY, WENDY
Address: OLD PALMER ROAD RT 20
City-St-Zip: BRIMFIELD, MA 01010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WENDY OSHAUGHNESSY

V PR

07/07/2008

Electronic Signature of Signing Officer or Director

Date