2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 17, 2008 8:00 am Secretary of State

DOCUMENT # P07000101538 1. Entity Name VINNY'S GRANITE CORP					07-17-2008 90061 010 ***150.00			
Principal Place of Business 6620 PIERPOINT DRIVE LAKEWORTH, FL 33467		Mailing Accress 6620 PIERPOINT DRIVE LAKEWORTH, FL 33467			401113			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			07142008	Chg-P	CR2E034 (12/06)	
City & State		City & State			4. FEI Number 26 - 0	89407	(A)	oplied For or Applicable
Zip	Country Zip Country		Country		5. Certificate	of Status Desired	S8.75 Ad Fee Require	
6. Name and Address of Current Registered Agent					7. Name and	Address of New I	Registered Agent	
DA CRUZ, VALDEVINO 6620 PIERPOINT DRIVE LAKEWORTH, FL. 33467				Name Street Address (P.O. Box Number is Not Acceptable)				
		City					FL Zip Coo	te
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE **Signature registered agent and the if applicable. (NOTE: Registered Agent signature required when renistating) DATE								
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Finan Trust Fund Contribution.					5.00 May Be ded to Fees		with s. 607.193(2)(b), I not receive the prior	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AND DIRECTOR	S IN 11
NAME STREET ADDRESS CITY-ST-ZIP	DA CRUZ, VALDEVINO NA 6620 PIERPOINT DRIVE STR		TITLE NAME STREET ADDRE CITY-SI-ZIP	SS			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete TITE NAN STR		SS			☐ Cnange	Addition
NAME STREET ADDRESS CITY-ST-ZIP	NA\ SIR		NAME STREET ADDRE C/TY-ST-ZIP	SS			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NA STR		TITLE NAME STREET ADORE CITY-ST-ZIP	22			☐ Chánge	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZP		□ Delete	TITLE NAME STREET ADDRE CITY-SI-ZIP	ss			☐ Change	☐ Addition
NAME STREET ADDRESS CHY-ST-ZIP		☐ Delete	NAME STREET ADORE CITY-ST-ZIP	ss			☐ Change	Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR