

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011537

Entity Name: GREAT GRANITE, INC.

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

1825 LINHART AVE
LOT 13
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1825 LINHART AVE
LOT 13
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 33-1201854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BCH, FL 33441 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: PD
Name: DE JESUS, JUAREZ P
Address: 1825 LINHART AVE LOT 13
City-St-Zip: FT. MYERS, FL 33901

Title: D
Name: GUALBERTO, RAFAEL N
Address: 1825 LINHART AVE LOT 13
City-St-Zip: FT. MYERS, FL 33901

Title: D
Name: SOUZA, GILMAR P
Address: 1825 LINHART AVE LOT 13
City-St-Zip: FT. MYERS, FL 33901

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: JUAREZ P DE JESUS

PD

05/24/2010

Electronic Signature of Signing Officer or Director

Date