

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097088

Entity Name: GRANITE FOR LESS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1923 CHURCH STREET
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1923 CHURCH STREET
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-1529166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PHILLIPS, ALAN
1923 CHURCH STREET
WEST PALM BEACH, FL 33409 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: ALAN PHILLIPS

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, ALAN
Address: 1923 CHURCH STREET
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST
Name: PHILLIPS, JAN
Address: 1923 CHURCH STREET
City-St-Zip: WEST PALM BEACH, FL 33409

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: ALAN PHILLIPS

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date