

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101878

Entity Name: CAPITAL GRANITE INC.

Current Principal Place of Business:

3337 DUPRE ST
PORT CHARLOTTE, FL 33980

Current Mailing Address:

3337 DUPRE ST
PORT CHARLOTTE, FL 33980

FEI Number: 26-0888584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGILLEN II, TIMOTHY
3337 DUPRE ST
PORT CHARLOTTE, FL 33980 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MCGILLEN II, TIMOTHY
Address 3337 DUPRE ST
City-State-Zip: PORT CHARLOTTE FL 33980

Title VP
Name ROZSYPALEK, LUKAS
Address 3337 DUPRE ST
City-State-Zip: PORT CHARLOTTE FL 33980

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: LUKAS ROZSYPALEK

VP

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date