

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002401

FILED
Jul 11, 2012
Secretary of State

Entity Name: COLD SPRING GRANITE COMPANY

Current Principal Place of Business:

17482 GRANITE WEST ROAD
COLD SPRING, MN 563204578

New Principal Place of Business:

Current Mailing Address:

17482 GRANITE WEST ROAD
COLD SPRING, MN 563204578

New Mailing Address:

FEI Number: 41-0197900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: ALEXANDER, PATRICK D
Address: 17482 GRANITE WEST ROAD
City-St-Zip: COLD SPRING, MN 563204578

Title: P
Name: MATTKE, JOHN
Address: 17482 GRANITE WEST ROAD
City-St-Zip: COLD SPRING, MN 563204578

Title: V
Name: FLINT, GREG
Address: 17482 GRANITE WEST ROAD
City-St-Zip: COLD SPRING, MN 563204578

Title: S
Name: ALEXANDER, ROSEMARY
Address: 17482 GRANITE WEST ROAD
City-St-Zip: COLD SPRING, MN 563204578

Title: T
Name: SCHNEPF, GEORGE
Address: 17482 GRANITE WEST ROAD
City-St-Zip: COLD SPRING, MN 563204578

Title: T
Name: OVERLAND, PAMELA
Address: 17482 GRANITE WEST ROAD
City-St-Zip: COLD SPRING, MN 563204578

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: PAMELA OVERLAND

T

07/11/2012

Electronic Signature of Signing Officer or Director

Date