

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000834

Entity Name: LETTER GRANITE CO., INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1183 N. US HWY. 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1183 N. US HWY. 1
ORMOND BEACH, FL 32174

New Mailing Address:

1183 N. US HWY 1
ORMOND BEACH, FL 32174

FEI Number: 03-0189492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTER, EUGENE P
1183 US I NORTH
ORMOND BEACH, FL 32124 US

Name and Address of New Registered Agent:

LETTER, EUGENE P
1183 US I NORTH
ORMOND BEACH, FL 32174 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LETTER, RAYMOND J
Address: 363 WESTCHESTER DR.
City-St-Zip: DELAND, FL 32724

Title: V () Delete
Name: LETTER, GARY P
Address: 1183 N. US HWY J.
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: LETTER, EUGENE
Address: 1183 US I NORTH
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LETTER, GARY P
Address: 1183 N. US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: V (X) Change () Addition
Name: LETTER, EUGENE
Address: 1183 US I NORTH
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EUGENE P. LETTER

V

03/19/2009

Electronic Signature of Signing Officer or Director

Date