

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81674

Entity Name: GRANATO, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

355 S. WICKHAM ROAD
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

355 S. WICKHAM ROAD
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2344801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANATO, ROBERT
3728 HARLOCK RD.
MELBOURNE, FL 32934 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: PD
Name: GRANATO, ROBERT
Address: 355 S. WICKHAM ROAD
City-St-Zip: W. MELBOURNE, FL 32904

Title: VP
Name: GRANATO, ANTHONY L
Address: 3728 HARLOCK RD
City-St-Zip: MELBOURNE, FL 32934

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: ROBERT GRANATO

PD

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date