

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22289

Entity Name: GRANDA CEILING INC.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

% ANTONIO GRANDA
11245 NW 59 PL
HIALEAH, FL 33012

New Principal Place of Business:

ANTONIO GRANDA
11245 NW 59 PL
HIALEAH, FL 33012

Current Mailing Address:

% ANTONIO GRANDA
11245 NW 59 PL
HIALEAH, FL 33012

New Mailing Address:

ANTONIO GRANDA
11245 NW 59 PL
HIALEAH, FL 33012

FEI Number: 65-0046014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDA, ANTONIO
11245 NW 59 PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GRANDA, ANTONIO
Address: 11245 NW 59 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VT () Delete
Name: GRANDA, OLGA
Address: 11245 NW 59 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANDA, ANTONIO
Address: 11245 NW 59 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: MG (X) Change () Addition
Name: ZAYAS, MANUEL
Address: 11245 NW 59 PLACE
City-St-Zip: HIALEAH, FL 33012

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: SHANNON DUNN FOR ANTONIO GRANDA

RA

03/29/2008

Electronic Signature of Signing Officer or Director

Date