

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032080

Entity Name: GRANITE VENTURES, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

6082 SHALLOW BROOK CT.
PORT ORANGE, FL 32128

New Principal Place of Business:

1071 SUGAR MILL DRIVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

6082 SHALLOW BROOK CT.
PORT ORANGE, FL 32128

New Mailing Address:

1071 SUGAR MILL DRIVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3634413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, RICHARD A
6082 SHALLOW BROOK CT.
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

BERNARD, RICHARD A
1071 SUGAR MILL DRIVE
NEW SMYRNA BEACH, FL 32168 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

04/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERNARD, RICHARD A
Address: 6082 SHALLOW BROOK CT.
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BERNARD, RICHARD A
Address: 1071 SUGAR MILL DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: RICHARD A. BERNARD

Electronic Signature of Signing Officer or Director

PST

04/18/2009

Date