

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097111

Entity Name: GRANITE WORKS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6740 SE 110TH STREET
UNIT 503
BELLEVIEW, FL 34420

Current Mailing Address:

6740 SE 110TH STREET
UNIT 503
BELLEVIEW, FL 34420

New Principal Place of Business:

5121 SE 102ND PLACE
SUITE 106
BELLEVIEW, FL 34420

New Mailing Address:

PO BOX 23
SUMMERFIELD, FL 34492

FEI Number: 59-3675917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, ALBERT J
421 SOUTH PINE AVENUE
OCALA, FL 34474 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DILLON, CAROL G
Address: 4880 SE 140TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: SD () Delete
Name: DILLON, ROBERT
Address: 4880 SE 140TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAROL G. DILLON

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date