2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010157

Entity Name: ALL FLORIDA GRANITE, INC.

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7618 SILVER SANDS WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

7618 SILVER SANDS WEST MELBOURNE, FL 32904

FEI Number: 59-3707174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMOND, NATHAN 7618 SILVER SANDS MELBOURNE, FL 32904 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 Date

OFFICERS AND DIRECTORS:

Title: MF

Name: HAMMOND, NATHAN
Address: 7618 SILVER SANDS
City-St-Zip: MELBOURNE, FL 32904

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: NATHAN HAMMOND PRES 06/17/2010