

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120908

FILED
Feb 21, 2012
Secretary of State

Entity Name: EXTREME GRANITE CORP.

Current Principal Place of Business:

292 NW 2ND STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

251 NW 1ST STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

POST OFFICE BOX 8647
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 26-0002490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, SETH R PRES
292 NW 2ND STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KNIGHT, SETH R PRES
251 NW 1ST STREET
DEERFIELD BEACH, FL 33441 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNIGHT, SETH R
Address: 251 NW 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: KNIGHT, SETH R
Address: 251 NW 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC
Name: KNIGHT, SETH R
Address: 251 NW 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TREA
Name: KNIGHT, SETH R
Address: 251 NW 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SETH KNIGHT

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date