

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040881

FILED
Mar 13, 2009
Secretary of State

Entity Name: GRANITE DEPOT GROUP, CORP.

Current Principal Place of Business:

8125 W 20TH AVE
HIALEAH, FL 33014

New Principal Place of Business:

2703 PHILIPS HWY
JACKSONVILLE, FL 32207

Current Mailing Address:

8125 W 20TH AVE
HIALEAH, FL 33014

New Mailing Address:

2703 PHILIPS HWY
JACKSONVILLE, FL 32207

FEI Number: 01-0673834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS MAHFUZ NETO
8125 W 20TH AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ELIAS MAHFUZ NETO
2703 PHILIPS HWY
JACKSONVILLE, FL 32207 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: ELIAS MAHFUZ

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHFUZ, ELIAS N
Address: 8125 W 20TH AV
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: MAHFUZ, EDUARDO C
Address: 8125 W 20TH AV
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHFUZ, ELIAS N
Address: 2703 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: MAHFUZ, EDUARDO C
Address: 2703 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

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: ELIAS MAHFUZ

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date