

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000040881

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** GRANITE DEPOT GROUP, CORP.

**Current Principal Place of Business:**

2703 PHILIPS HWY  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

2703 PHILIPS HWY  
JACKSONVILLE, FL 32207

**New Mailing Address:**

**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  
2703 PHILIPS HWY  
JACKSONVILLE, FL 32207 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MAHFUZ, ELIAS N  
Address: 2703 PHILIPS HWY  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D  
Name: MAHFUZ, EDUARDO C  
Address: 2703 PHILIPS HWY  
City-St-Zip: JACKSONVILLE, FL 32207

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: ELIAS MAHFUZ

MGR

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date