

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090473

Entity Name: LA CASA OF GRANITE, CORP.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

1411 SW30TH AVE
BAY 7
POMPANO BEACH, FL 33069

Current Mailing Address:

1411 SW30TH AVE
BAY 7
POMPANO BEACH, FL 33069

New Principal Place of Business:

1441 SW30TH AVE
BAY 22
POMPANO BEACH, FL 33069

New Mailing Address:

1441 SW30TH AVE
BAY 22
POMPANO BEACH, FL 33069

FEI Number: 05-0527303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, ROBERT THOMAS
10271 NW 53RD STREET
SUNRISE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FAULKNER, ROBERT THOMAS
Address: 9000 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PSD () Delete
Name: FERRO, EDUARDO A
Address: 4971 ATAMAN STREET
City-St-Zip: BOCA RATON, FL 33428

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: ROBERT FAULKNER

PRES

08/03/2009

Electronic Signature of Signing Officer or Director

Date