

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065980

Entity Name: GRANITE REACTION INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

9409 CLUB HOUSE DR.
FOLEY, AL 36535

New Principal Place of Business:

9409 CLUB HOUSE DRIVE
FOLEY, AL 36535

Current Mailing Address:

9409 CLUB HOUSE DR.
FOLEY, AL 36535

New Mailing Address:

9409 CLUB HOUSE DRIVE
FOLEY, AL 36535

FEI Number: 20-0055899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINS, MARCIO
9221 GULF BEACH HWY., APT. 6
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

MARTINS, MARCIO
9221 GULF BEACH HWY APT. 6
PENSACOLA, FL 32507 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: MARCIO MARTINS

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA DE MEDEIROS, CLAUDIO II
Address: 9409 CLUB HOUSE DR.
City-St-Zip: FOLEY, AL 36535

Title: VP () Delete
Name: MARTINS, MARCIO H
Address: 9409 CLUB HOUSE DR.
City-St-Zip: FOLEY, AL 36535

Title: S () Delete
Name: DE OLIVEIRA DANTAS, ALESSANDRA
Address: 9409 CLUB HOUSE DR.
City-St-Zip: FOLEY, AL 36535

Title: T () Delete
Name: DE ALMEIDA, EDUARDO C
Address: 9409 CLUB HOUSE DR.
City-St-Zip: FOLEY, AL 36535

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA DE MEDEIROS, CLAUDIO II
Address: 9409 CLUB HOUSE DRIVE
City-St-Zip: FOLEY, AL 36535

Title: VP (X) Change () Addition
Name: MARTINS, MARCIO H
Address: 9409 CLUB HOUSE DRIVE
City-St-Zip: FOLEY, AL 36535

Title: S (X) Change () Addition
Name: DE OLIVEIRA DANTAS, ALESSANDRA
Address: 9409 CLUB HOUSE DRIVE
City-St-Zip: FOLEY, AL 36535

Title: T (X) Change () Addition
Name: DE ALMEIDA, EDUARDO C
Address: 9409 CLUB HOUSE DRIVE
City-St-Zip: FOLEY, AL 36535

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: CLAUDIO PEREIRA DE MEDEIROS II

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date