

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154731

Entity Name: ARM OF GRANITE, CORP.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

3503 NW 21ST COURT  
COCONUT CREEK, FL 33066

## New Principal Place of Business:

## Current Mailing Address:

3503 NW 21ST COURT  
COCONUT CREEK, FL 33066

## New Mailing Address:

FEI Number: 20-0512238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY 2ND FLOOR  
DEERFIELD BEACH, FL 33441 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: P ( ) Delete  
Name: DIAS, MARCIO V  
Address: 3503 NW 21 ST COURT  
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP ( ) Delete  
Name: BADRO, ROBERTO JR.  
Address: 2230 N CYPRESS BEND DR. 205  
City-St-Zip: POMPANO BEACH, FL 33069

## 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: MARCIO DIAS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date