

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154731

Entity Name: ARM OF GRANITE, CORP.

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: DIAS, MARCIO V
Address: 3503 NW 21 ST COURT
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP
Name: FERREIRA, FABRICIO M
Address: 3513 COPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33064

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: MARCIO V. DIAS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date