

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066044

FILED
Jul 14, 2005
Secretary of State

Entity Name: GRANITE & TILE GREEN VALLEY, INC.

Current Principal Place of Business:

2012 CABO SAN LUCAS DRIVE
102
ORLANDO, FL 32839 US

New Principal Place of Business:

4764 WALDEN CIR
411
ORLANDO, FL 32811 US

Current Mailing Address:

2012 CABO SAN LUCAS DRIVE
102
ORLANDO, FL 32839 US

New Mailing Address:

4764 WALDEN CIR
411
ORLANDO, FL 32811 US

FEI Number: 20-1049176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, JOSE A
1510 E COLONIAL DRIVE
307
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: JOSE LEMUS

07/14/2005

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: PD () Delete
Name: PEREIRA, VALDEVINO J
Address: 2012 CABO SAN LUCAS DR. STE#102
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREIRA, VALDEVINO J
Address: 4764 WALDEN CIR #411
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VALDEVINO JANUARIO PEREIRA

DP

07/14/2005

Electronic Signature of Signing Officer or Director

Date