

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105235

FILED
Mar 21, 2012
Secretary of State

Entity Name: CLASSIC ROCK GRANITE, INC.

Current Principal Place of Business:

9183 RIVER FOREST COVE
WEBSTER, FL 33597

New Principal Place of Business:

706 SOUTH MAIN ST.
WILDWOOD, FL 34785

Current Mailing Address:

9183 RIVER FOREST COVE
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 20-1388153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, PATRICIA A
9183 RIVER FOREST COVE
WEBSTER, FL 33597 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: CREWS, TRAVIS D
Address: 9183 RIVERFOREST COVE
City-St-Zip: WEBSTER, FL 33597

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: TRAVIS D CREWS

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date