

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158510

Entity Name: GORGEOUS GRANITE, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

10134 FISHER AVENUE
TAMPA, FL 33619

New Principal Place of Business:

3428 LITHIA PINECREST RD
VALRICO, FL 33594 US

Current Mailing Address:

1804 SEFFNER VALRICO ROAD
SEFFNER, FL 33584

New Mailing Address:

1804 SEFFNER VALRICO ROAD
SEFFNER, FL 33584 US

FEI Number: 20-3466529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENAKER, HARRY W IV
1804 SEFFNER VALRICO ROAD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

GREENAKER, HARRY W III
1804 SEFFNER VALRICO ROAD
SEFFNER, FL 33584 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: HAROLD GREENAKER III

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENAKER, HAROLD W IV
Address: 1804 SEFFNER VALRICO ROAD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENAKER, HAROLD W III
Address: 1804 SEFFNER VALRICO ROAD
City-St-Zip: SEFFNER, FL 33584

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: HAROLD GREENAKER III

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date