

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158510

Entity Name: GORGEOUS GRANITE, INC.

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

3428 LITHIA PINECREST RD
VALRICO, FL 33594 US

New Principal Place of Business:

1804 SEFFNER VALRICO ROAD
VALRICO, FL 33594 US

Current Mailing Address:

1804 SEFFNER VALRICO ROAD
SEFFNER, FL 33584 US

New Mailing Address:

1804 SEFFNER VALRICO ROAD
VALRICO, FL 33594 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 III
1804 SEFFNER VALRICO ROAD
SEFFNER, FL 33584 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
Name: GREENAKER, HAROLD W III
Address: 1804 SEFFNER VALRICO ROAD
City-St-Zip: SEFFNER, FL 33584

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: HAROLD W GREENAKER III

P

05/07/2010

Electronic Signature of Signing Officer or Director

Date