

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Jan 26, 2007 08:00 AM
Secretary of State

DOCUMENT # P05000027883

1. Entity Name

GRANA ELECTRIC, INC.



Principal Place of Business

144 SW DALTON CIR.
PORT ST. LUCIE FL 34953

Mailing Address

144 SW DALTON CIR.
PORT ST. LUCIE FL 34953



2. Principal Place of Business - No P.O. Box #

144 SW Dalton Cir
Suite, Apt. #, etc.

3. Mailing Address

144 SW Dalton Cir
Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

Port St Lucie, FL

City & State

Port St Lucie, FL

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

Zip

34953

Country

U.S.A

Zip

34953

Country

U.S.A

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRANADILLO, JORGE-F
144 SW DALTON CIR.
PORT ST. LUCIE FL 34953

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable).

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME GRANADILLO, JORGE F
STREET ADDRESS 144 SW DALTON CIR.
CITY-STATE-ZIP PORT ST. LUCIE FL 34953

TITLE VD ☐ Delete
NAME RUIZ, LISET
STREET ADDRESS 144 SW DALTON CIR.
CITY-STATE-ZIP PORT ST. LUCIE FL 34953

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP
U00000004950
01/30/07-80016-021 150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-24-07 (772)344-2378

Date

Daytime Phone #