

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067446

Entity Name: GRANITZ & ASSOCIATES, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

662 S. GULFVIEW
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

2102 SUMMIT WAY
PALM HARBOR, FL 34684

Current Mailing Address:

662 S. GULFVIEW
CLEARWATER BEACH, FL 33767

New Mailing Address:

2102 SUMMIT WAY
PALM HARBOR, FL 34684

FEI Number: 20-2819919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITZ, JOSEPH C
662 S. GULFVIEW
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

GRANITZ, JOSEPH C
2102 SUMMIT WAY
PALM HARBOR, FL 34684 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANITZ, JOSEPH C
Address: 662 S. GULFVIEW BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANITZ, JOSEPH C
Address: 2102 SUMMIT WAY
City-St-Zip: PALM HARBOR, FL 34684

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: JOSEPH C. GRANITZ

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date