

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068993

Entity Name: GRANITE-PLUS, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2335 5TH AVENUE SOUTH
ST PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2335 5TH AVENUE SOUTH
ST PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 20-2963555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSNIELL
5825 16 ST N
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

RODRIGUEZ, OSNIELL
2335 5TH AVE S
ST PETERSBURG, FL 33712 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, OSNIELL
Address: 5825 16 ST N
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: VP () Delete
Name: RODRIGUEZ, MAGDIEL
Address: 3520 KINGSTON STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MAGDIEL
Address: 2335 5TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33712 US

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: OSNIELL RODRIGUEZ

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date