

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091666

FILED
Apr 19, 2011
Secretary of State

Entity Name: CUSTOM GRANITE ROCKS, INC.

Current Principal Place of Business:

1248 GEORGE JENKINS BLV.
B3
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

1248 GEORGE JENKINS BLV.
B3
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 75-3194971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCHER, STEVE
216 HEATHER POINT DRIVE
LAKELAND, FL 33809 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

OFFICERS AND DIRECTORS:

Title: D
Name: FINCHER, STEVE
Address: 216 HEATHER POINT DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: ST
Name: FINCHER, DEBBIE
Address: 216 HEATHERPOINT DRIVE
City-St-Zip: LAKELAND, FL 33809

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: DEBBIE FINCHER

ST

04/19/2011

Electronic Signature of Signing Officer or Director

Date