

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107051

Entity Name: CLASSIC GRANITE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

54 ILLIANA ST
UNIT C & D
ORLANDO, FL 32806

New Principal Place of Business:

4026 SILVER STAR RD
SUITE B
ORLANDO, FL 32808 US

Current Mailing Address:

54 ILLIANA ST
UNIT C & D
ORLANDO, FL 32806

New Mailing Address:

4026 SILVER STAR RD
SUITE B
ORLANDO, FL 32808 US

FEI Number: 20-3251651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, LUIS J
12813 SOPHIANARIE LOOP
ORLANDO, FL 32828 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 () Delete
Name: PINEDA, LUIS J
Address: 12813 SOPHIAMRIE LOOP
City-St-Zip: ORLANDO, FL 32828

Title: S () Delete
Name: AGUIRRE, JULIETH
Address: 12813 SOPHIAMARIE LOOP
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS J PINEDA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date