2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057373

Entity Name: ZSOLT GRANITE CORPORATION

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 NW 106TH PLACE 753 TANGLEWOOD DRIVE

UNIT 10 WINTER SPRINGS, FL 32708 US ALACHUA, FL 32615

New Mailing Address: Current Mailing Address:

6400 NW 106TH PLACE 753 TANGLEWOOD DRIVE US

WINTER SPRINGS, FL 32708 UNIT 10 ALACHUA, FL 32615 US

FEI Number: 20-4740639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUNTARICS, ZSOLT KUNTARICS, ZSOLT 6400 NW 106TH PLACE 753 TANGLÉWOOD DRIVE WINTER SPRINGS, FL 32708 US UNIT 10 ALACHUA, FL 32615 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: ZSOLT KUNTARICS 04/14/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KUNTARICS, ZSOLT KUNTARICS, ZSOLT Name: Name: 6400 NW 106TH PLACE, UNIT 10 Address: 753 TANGLEWOOD DRIVE Address: City-St-Zip: ALACHUA, FL 32615 US City-St-Zip: WINTER SPRINGS, FL 32708 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: ZSOLT KUNTARICS CEO 04/14/2009