

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082228

Entity Name: GRANITE CONVERSIONS, INC.

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

21011 JOHNSON ST.
STE. 130
PEMBROKE PINES, FL 33029

Current Mailing Address:

21011 JOHNSON ST.
STE. 130
PEMBROKE PINES, FL 33029

New Principal Place of Business:

911 NW 209TH AVE
STE. 106
PEMBROKE PINES, FL 33029

New Mailing Address:

911 NW 209TH AVE
STE. 106
PEMBROKE PINES, FL 33029

FEI Number: 20-5063557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSEL, JOHN WILLIS
21011 JOHNSON ST.
STE. 130
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HASSEL, JOHN WILLIS
911 NW 209TH AVE
STE. 106
PEMBROKE PINES, FL 33029 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: JOHN WILLIS HASSEL

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASSEL, MARISSA K
Address: 18481 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: HASSEL, JOHN WILLIS
Address: 18481 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOHN WILLIS HASSEL

VP

03/01/2008

Electronic Signature of Signing Officer or Director

Date