

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083295

FILED
Aug 24, 2007
Secretary of State

Entity Name: COELHO & COELHO GRANITE, INC.

Current Principal Place of Business:

7061 GRAND NATIONAL DR SUITE 105K
ORLANDO, FL 32819

New Principal Place of Business:

516 S CANDLER AVE.
ORLANDO, FL 32835

Current Mailing Address:

7061 GRAND NATIONAL DR SUITE 105K
ORLANDO, FL 32819

New Mailing Address:

516 S CANDLER AVE.
ORLANDO, FL 32835

FEI Number: 20-5070859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELHO, EUSTAQUIO J.C.
7061 GRAND NATIONAL DR SUITE 105K
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COELHO, EUSTAQUIO J
516 S CANDLER AVE.
ORLANDO, FL 32835 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: EUSTAQUIO J COELHO

08/24/2007

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: DP () Delete
Name: COELHO, EUSTAQUIO J
Address: 7061 GRAND NATIONAL DR SUITE 105K
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COELHO, EUSTAQUIO J PRESID.
Address: 516 S CANDLER AVE.
City-St-Zip: ORLANDO, FL 32835

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: EUSTAQUIO J. COELHO

PD

08/24/2007

Electronic Signature of Signing Officer or Director

Date