

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093576

Entity Name: ELITE GRANITE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2677 NW 10TH STREET
#5
OCALA, FL 34475 US

New Principal Place of Business:

2317 NW 10TH STREET
OCALA, FL 34475 US

Current Mailing Address:

2677 NW 10TH STREET
#5
OCALA, FL 34475 US

New Mailing Address:

2317 NW 10TH STREET
OCALA, FL 34475 US

FEI Number: 11-3785137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAAB, STEPHEN M
2677 NW 10TH STREET
#5
OCALA, FL 34475 US

Name and Address of New Registered Agent:

GAAB, STEPHEN M
2317 NW 10TH STREET
OCALA, FL 34475 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: STEPHEN GAAB

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAAB, STEPHEN M
Address: 2317 NW 10TH STREET
City-St-Zip: OCALA, FL 34475 US

Title: VP
Name: GAAB, REBEKAH M
Address: 2317 NW 10TH STREET
City-St-Zip: OCALA, FL 34475 US

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: STEPHEN GAAB

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date