

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115903

FILED
Mar 20, 2012
Secretary of State

Entity Name: VELIS GRANITE, INC.

Current Principal Place of Business:

4960 ROYAL CT. SOUTH
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4960 ROYAL CT. SOUTH
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 65-1289758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELIS, ALEXIS
4960 ROYAL CT. SOUTH
WEST PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: P
Name: VELIS, ALEXIS
Address: 4960 ROYAL CT. SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 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: A.VELIS

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date