2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117281

FILED
Apr 15, 2009
Secretary of State

Entity Name: GRANITE KITCHEN DESIGN, INC.

Current Principal Place of Business:

750 WEST 26 STREET
HIALEAH, FL 33010

New Principal Place of Business:

677 WEST 27 STREET
HIALEAH, FL 33010

Current Mailing Address:

750 WEST 26 STREET
HIALEAH, FL 33010

New Mailing Address:

677 WEST 27 STREET
HIALEAH, FL 33010

FEI Number: 20-5528402   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

GUARDADO, JACK
8820 NW 150 STREET
MIAMI LAKES, FL 33018   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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP   ( ) Delete
Name: GUARDADO, JACK
Address: 8820 NW 150 STREET
City-St-Zip: MAIMI LAKES, FL 33018

Title: DV   ( ) Delete
Name: MARTINEZ, ERVIN
Address: 17641 NW 82 CT
City-St-Zip: MIAMI, FL 33015

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: JACK GUARDADO   PRES   04/15/2009

     Electronic Signature of Signing Officer or Director   Date