

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000117281

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** GRANITE KITCHEN DESIGN, INC.

**Current Principal Place of Business:**

677 WEST 27 STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

677 WEST 27 STREET  
HIALEAH, FL 33010

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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: JACK GUARDADO

DP

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date