

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117281

FILED
Jul 07, 2012
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 (X)**

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

OWNE

07/07/2012

Electronic Signature of Signing Officer or Director

Date