

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024462

Entity Name: PLANET GRANITE GROUP, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

3564 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3564 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-8502308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
9766 OLD ST AUGUSTINE RD
#2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

VICKI MIDDLEKAUFF CMA P.A.
767 BLANDING BLVD
110A
ORANGE PARK, FL 32065 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: SAVIO M VALINHO

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ABREU, FREDERICO A
Address: 269 SOUTH LAKE DR
City-St-Zip: ST AUGUSTINE, FL 32097

Title: S () Delete
Name: VALINHO, SAVIO
Address: 2903 BRITTANY BLUFF DR.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ABREU, FREDERICO A
Address: 3564 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: S (X) Change () Addition
Name: VALINHO, SAVIO M
Address: 3564 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32207

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: SAVIO M VALINHO

SECR

05/11/2009

Electronic Signature of Signing Officer or Director

Date