

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037508

Entity Name: ALAN ADAIR GRANITE, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1679 GLEN ETHEL LANE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1679 GLEN ETHEL LANE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 39-2051263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, ALAN D
1679 GLEN ETHEL LANE
LONGWOOD, FL 32779 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: ADAIR, ALAN
Address: 1679 GLEN ETHEL LANE
City-St-Zip: LONGWOOD, FL 32779

Title: V
Name: ADAIR, BRANDON
Address: 1679 GLEN ETHEL LANE
City-St-Zip: LONGWOOD, FL 32779

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: ALAN ADAIR

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date