

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079961

Entity Name: M & R GRANITE INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1911 N.W. 67TH PLACE
SUITE #8
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

1911 N.W. 67TH PLACE
SUITE #8
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 26-0522164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, PATRICK
1911 N.W. 67TH PLACE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

RHODES, PATRICK
1911 N.W. 67TH PLACE
SUITE 8
GAINESVILLE, FL 32653 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RHODES, PATRICK
Address: 14303 N.W. 107TH TERRACE
City-St-Zip: ALACHUA, FL 32615 US

Title: VPSD () Delete
Name: JOANILHO, ALFREDO M
Address: 14303 N.W. 107TH TERRACE
City-St-Zip: ALACHUA, FL 32615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: JOANILHO, ALFREDO M
Address: 15100 NW 150TH CT., APT. 1008
City-St-Zip: ALACHUA, FL 32615 US

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: PATRICK E. RHODES

PTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date