

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097394

Entity Name: A & S GRANITE CORP., INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

2 MARKET PL, UNIT E
PALM COAST, FL 32167

New Principal Place of Business:

2 MARKET PL, UNIT E
PALM COAST, FL 32137

Current Mailing Address:

21 WHITE HURST LN.
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 26-0756021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCHALSKI, SEBASTIAN
21 WHITE HURST LANE
PALM COAST, FL 32164 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

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: PUCHALSKI, SEBASTIAN
Address: 21 WHITE HURST LANE
City-St-Zip: PALM COAST, FL 32164

Title: V () Delete
Name: KAPELINSKI, ADAM
Address: 190 PEBBLE BEACH BLVD., APT. 201
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PUCHALSKI SEBASTIAN

P

08/17/2009

Electronic Signature of Signing Officer or Director

_____ Date