

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097394

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

FILED  
Jan 20, 2012  
Secretary of State

**Current Principal Place of Business:**

2 MARKET PL, UNIT E  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

21 WHITE HURST LN.  
PALM COAST, FL 32164

**New Mailing Address:**

2 MARKET PL, UNIT E  
PALM COAST, FL 32137

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

**OFFICERS AND DIRECTORS:**

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

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

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: SEBASTIAN PUCHALSKI

PRES

01/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date