

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010161

FILED
Apr 10, 2009
Secretary of State

Entity Name: ELITE GRANITE SERVICES, CORP

Current Principal Place of Business:

3609 OLD WINTER GARDEN
SUITE 4
ORLANDO, FL 32805 US

New Principal Place of Business:

3609 OLD WINTER GARDEN RD
SUITE 4
ORLANDO, FL 32805 US

Current Mailing Address:

3609 OLD WINTER GARDEN
SUITE 4
ORLANDO, FL 32805 US

New Mailing Address:

3609 OLD WINTER GARDEN RD
SUITE 4
ORLANDO, FL 32805 US

FEI Number: 26-1845346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, FERNANDO S
5184 EASTWINDS DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

OLIVEIRA, FERNANDO S
4900 CASON COVE DRIVE
APT 104
ORLANDO, FL 32811 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, FERNANDO S
Address: 5184 EASTWINDS DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Delete
Name: GIACHERO, HENRIQUE F
Address: 5184 EASTWINDS DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, FERNANDO S
Address: 4900 CASON COVE DRIVE
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition
Name: GIACHERO, HENRIQUE F
Address: 4601 HOLLY BRANCH DRIVE
City-St-Zip: ORLANDO, FL 32811 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: FERNANDO OLIVEIRA

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date