

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014161

FILED
Apr 02, 2010
Secretary of State

Entity Name: A PLANET GRANITE, INC.

Current Principal Place of Business:

655 WILMA STREET
#105
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

655 WILMA STREET
#105
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 26-1924364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EBERHARDT, KRISTIN S
655 WILMA STREET
#105
LONGWOOD, FL 32750 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: EBERHARDT, KRISTIN S
Address: 655 WILMA STREET #105
City-St-Zip: LONGWOOD, FL 32750 US

Title: D
Name: EBERHARDT, KRISTIN S
Address: 655 WILMA STREET #105
City-St-Zip: LONGWOOD, FL 32750 US

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: KRISTIN S. EBERHARDT

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date