

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051494

Entity Name: DAILY GRANITE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4513 CHIMNEY CREEK DR
SARASOTA, FL 34235

New Principal Place of Business:

2041 W FIRST ST
FORT MYERS, FL 33901 US

Current Mailing Address:

PO BOX 272
TALLEVAST, FL 34270

New Mailing Address:

2041 W FIRST ST
FORT MYERS, FL 33901 US

FEI Number: 26-2673573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WILLMS, DANIEL P
2041 W FIRST ST
FORT MYERS, FL 33901 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: DANIEL P WILLMS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLMS, DANIEL P
Address: 2041 W FIRST ST
City-St-Zip: FORT MYERS, FL 33901

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: DANIEL P WILLMS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date