

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053908

Entity Name: BDC GRANITE CORP

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

2401 NE 4TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1577 SW 1ST WAY
SUITE E19
DEERFIELD BEACH, FL 33441

Current Mailing Address:

20423 STATE ROAD 7
F6-489
BOCA RATON, FL 33498

New Mailing Address:

10569 E. KEY DRIVE
BOCA RATON, FL 33498

FEI Number: 26-2718205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROUT, KIP
10569 E KEY DRIVE
BOCA RATON, FL FL 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: GROUT, KIP
Address: 10569 E KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIP A. GROUT

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date