

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000053908

Entity Name: BDC GRANITE CORP

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

5711 NE 14 TH AVE  
FORT LAUDERDALE, FL 33334

**Current Mailing Address:**

10569 E. KEY DRIVE  
BOCA RATON, FL 33498

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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: KIP GROUT

PRES

04/21/2011

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

\_\_\_\_\_  
Date