

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074333

FILED
Apr 29, 2009
Secretary of State

Entity Name: GRANITE TRANSFORMATIONS OF WEST PALM BEACH, INC.

Current Principal Place of Business:

10360 USA TODAY WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10360 USA TODAY WAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 26-3126852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S
2005 SOUTH FEDERAL HIGHWAY
SUITE 100
FORT LAUDERDALE, FL 33316 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: D () Delete
Name: DI GIUSEPPE, ANDREA
Address: 2700 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137 US

Title: D () Delete
Name: MENEGHETTI, RUGGERO
Address: 2700 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DI GIUSEPPE, ANDREA
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: D (X) Change () Addition
Name: MENEGHETTI, RUGGERO
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 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: RUGGIERO MENEGHETTI

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date