

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082501

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: GRANITE TRANSFORMATIONS OF BURBANK, INC.

**Current Principal Place of Business:**

10360 USA TODAY WAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

10360 USA TODAY WAY  
MIRAMAR, FL 33025

**New Mailing Address:**

FEI Number: 26-3309978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ISENBERG, WILLIAM S.  
2005 S. FEDERAL HWY, STE. 100  
FT. 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 BLVD.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MENEGHETTI, RUGGERO  
Address: 2700 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL

**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

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

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