

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085748

Entity Name: GRANITOS, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4002-J LOUIS STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

4002 J-LOUIS STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

4002-J LOUIS STREET
GREEN COVE SPRINGS, FL 32043

FEI Number: 26-4017863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, REESE J JR.
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204 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: P
Name: SCHIANO, EDMONDO
Address: 4002 J-LOUIS STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: SEARS, CHRIS
Address: 4002 J-LOUIS STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: SCHIANO, EDMONDO

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date