

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091432

Entity Name: MAD GRANITE WORKS. INC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

7560 QUAIL POND ST
ORLANDO, FL 32822

New Principal Place of Business:

5117 EDMEE CIRCLE
ORLANDO, FL 32822 US

Current Mailing Address:

7560 QUAIL POND ST
ORLANDO, FL 32822

New Mailing Address:

5117 EDMEE CIRCLE
ORLANDO, FL 32822 US

FEI Number: 26-3851533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, MARLON MR
7560 QUAIL POND ST
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
5117 EDMEE CIRCLE
ORLANDO, FL 32822 US

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: CAROLINE LARSON

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACEVEDO, MARLON
Address: 7560 QUAIL POND ST
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZEVEDO, MARLON
Address: 5117 EDMEE CIRCLE
City-St-Zip: ORLANDO, FL 32822 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: MARLON AZEVEDO

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date