

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109647

FILED
Jul 15, 2009
Secretary of State

Entity Name: GRANITE & NATURAL STONE INC

Current Principal Place of Business:

4302 E 10TH AV.
406
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4302 E 10TH AV.
406
TAMPA, FL 33605

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARELA, WENCESLAO SR
2232 ALLY LN.
107
LAND'O LAKES, FL 34639 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARELA, WENCESLAO SR
Address: 2232 ALLY LN. APT 107
City-St-Zip: LAND'O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENCESLAO VARELA

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date