

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008401

Entity Name: F & P GRANITE INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

5500 LYONS ROAD
APT. # 306
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5500 LYONS ROAD
APT. # 306
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3301 S OCEAN BLVD
APT. # 302
HIGHLAND BCH, FL 33487 US

New Mailing Address:

3301 S OCEAN BLVD
APT. # 302
HIGHLAND BCH, FL 33487 US

FEI Number: 26-4154276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERUCCINI, FABIANO
5500 LYONS ROAD
APT. # 306
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PIERUCCINI, FABIANO
3301 S OCEAN BLVD
APT. # 302
HIGHLAND BCH, FL 33487 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: PRESIDENT

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PIERUCCINI, FABIANO
Address: 3301 S OCEAN BLVD
City-St-Zip: HIGHLAND BCH, FL 33487 US

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: FABIANO PIERUCCINI

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date