

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022198

Entity Name: ORMOND GRANITE, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

395-B FLOMICH STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

395-B FLOMICH STREET
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 26-4418364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEDEAU, COREY
3937 CREE DRIVE
ORMOND BEACH, FL 32174 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

OFFICERS AND DIRECTORS:

Title: P
Name: NEDEAU, COREY
Address: 3937 CREE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: NEDEAU, KENNETH
Address: 1436 PECOS DR
City-St-Zip: ORMOND BEACH, FL 32174

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: COREY NEDEAU

PDT

01/17/2012

Electronic Signature of Signing Officer or Director

Date