

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023339

Entity Name: GRANITE & MORE INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1970 LAKE AVE SE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1970 LAKE AVE SE
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-4444909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNOBRICH, JOEY A
6 BELLEVIEW BLVD #102
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

SCHNOBRICH, JOEY A
1745 INDIAN ROCKS RD
BELLEAIR, FL 33756 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: JOEY SCHNOBRICH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHNOBRICH, JOEY A
Address: 1745 INDIAN ROCKS RD.
City-St-Zip: BELLEAIR, FL 33756

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: JOEY SCHNOBRICH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date