

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037687

Entity Name: SANTOS GRANITE CORP

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

1228 S. MILITARY TRL  
2126  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

2212 DEAN RD  
JACKSONVILLE, FL 32216 US

**Current Mailing Address:**

1228 S. MILITARY TRL  
2126  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

2212 DEAN RD  
JACKSONVILLE, FL 32216 US

FEI Number: 26-4766802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TEIXEIRA, MARCIO S  
1228 S. MILITARY TRL  
2126  
DEERFIELD BEACH, FL 33442 US

**Name and Address of New Registered Agent:**

TEIXEIRA, MARCIO S  
2212 DEAN RD  
JACKSONVILLE, FL 32216 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: MARCIO S TEIXEIRA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TEIXEIRA, MARCIO S  
Address: 2212 DEAN RD  
City-St-Zip: JACKSONVILLE, FL 32216 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: MARCIO S TEIXEIRA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date