

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037687

Entity Name: SANTOS GRANITE CORP

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

2212 DEAN RD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

11990 BEACH BLVD
298
JACKSONVILLE, FL 32246 US

Current Mailing Address:

2212 DEAN RD
JACKSONVILLE, FL 32216 US

New Mailing Address:

11990 BEACH BLVD
JACKSONVILLE, FL 32246 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
2212 DEAN RD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

TEIXEIRA, MARCIO S
11990 BEACH BLVD
JACKSONVILLE, FL 32246 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 SANTOS TEIXEIRA

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEIXEIRA, MARCIO S
Address: 11990 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246 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 SANTOS TEIXEIRA

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date