

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069002

FILED
Apr 27, 2010
Secretary of State

Entity Name: GRANITE CONCEPT & DESIGNS, INC.

Current Principal Place of Business:

400 COMMERCE WAY
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

400 COMMERCE WAY
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 27-0748824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JESUS A
733 PREBLE AVENUE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MOLINA, JESUS A
400 COMMERCE WAY
LONGWOOD, FL 32750 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: JESUS MOLINA

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA DE MURILLO, MARIELA
Address: 400 COMMERCE WAY
City-St-Zip: ORLANDO, FL 32750

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: MARIELA MOLINA

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date