

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084703

Entity Name: ACER GRANITE CORP.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

18440 PAULSON DR #B
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

18440 PAULSON DR
SUITE B
PORT CHARLOTTE, FL 33954

Current Mailing Address:

5216 26 ST SW
LEHIGH ACRES, FL 33933

New Mailing Address:

FEI Number: 27-3699976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING SERVICES, INC.
3940 METRO PKWY STE 110
FT MYERS, FL 33916 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: PRES
Name: SOARES, NELIO F
Address: 5216 26TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33973

Title: SEC
Name: LIEFER, JUSTIN L
Address: 18440 PAULSON DR #B
City-St-Zip: PORT CHARLOTTE, FL 33954

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: NELIO F. SOARES

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date