

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092243

FILED
Apr 06, 2011
Secretary of State

Entity Name: AFFORDABLE GRANITE CONCEPTS INC

Current Principal Place of Business:

400 COMMERCE WAY
120
LONGWOOD, FL 32750

New Principal Place of Business:

400 COMMERCE WAY
144
LONGWOOD, FL 32750

Current Mailing Address:

400 COMMERCE WAY
120
LONGWOOD, FL 32750

New Mailing Address:

400 COMMERCE WAY
144
LONGWOOD, FL 32750

FEI Number: 27-3940716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIANTA, WALTER S
321 S NORTH LAKE
BUILDING 2138
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PIANTA, WALTER S
365 S NORTH LAKE
BUILDING 1023
ALTAMONTE SPRINGS, FL 32701 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIANTA, WALTER S
Address: 365 S NORTH LAKE BUILDING 1023
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: VANCE, CARIE
Address: 1359 BRIARHAVEN LN
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: SORIANO, RODOLFO
Address: 8201 LOGAN HIGHTS CIR
City-St-Zip: SANFORD, FL 32773

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: WALTER S. PIANTA

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date