

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002509

Entity Name: G&C GRANITE INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

108 CLOCKTOWER DR.
268
BRANDON, FL 33510

New Principal Place of Business:

1807 CITRUS ORCHARD WAY
VALRICO, FL 33594

Current Mailing Address:

108 CLOCKTOWER DR.
268
BRANDON, FL 33510

New Mailing Address:

1807 CITRUS ORCHARD WAY
VALRICO, FL 33594

FEI Number: 45-2445491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDROVO, JOHANA P
108 CLOCKTOWER DR.
268
BRANDON,, FL 33510 US

Name and Address of New Registered Agent:

HIDROVO, JOHANA P
1807 CITRUS ORCHARD WAY
VALRICO, FL 33594 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ONTANEDA, GENNER
Address: 1807 CITRUS ORCHARD WAY
City-St-Zip: VALRICO, FL 33594

Title: PRES
Name: HIDROVO, JOHANA
Address: 1807 CITRUS ORCHARD WAY
City-St-Zip: VALRICO, FL 33594

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: JOHANA P HIDROVO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date