

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023408

Entity Name: NA GRANITE INC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

7024 HEMLOCK CRSE
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

7024 HEMLOCK CRSE
OCALA, FL 34472

New Mailing Address:

FEI Number: 27-5365592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, NELSON
7024 HEMLOCK CRSE
OCALA, FL 34480 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: ARIAS, NELSON
Address: 7024 HEMLOCK CRSE
City-St-Zip: Ocala, FL 34472

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: NELSON ARIAS

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date