

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026180

FILED
Apr 23, 2012
Secretary of State

Entity Name: CUSTOM GRANITE DESIGNS CORP

Current Principal Place of Business:

765 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

612 ANDERSON CIRCLE APT#108
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

765 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 US

New Mailing Address:

612 ANDERSON CIRCLE APT#108
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-2386831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WALLINGTON M
765 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GARCIA, WALLINGTON M
612 ANDERSON CIRCLE APT#108
DEERFIELD BEACH, FL 33441 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: WALLINGTON M GARCIA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, WALLINGTON M
Address: 612 ANDERSON CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: WALLINGTON M GARCIA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date