

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040625

Entity Name: MD GRANITE INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

739 SUNSET DR.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

35928 US 19 HWY NORTH
PALM HARBOR, FL 34683

Current Mailing Address:

739 SUNSET DR.
TARPON SPRINGS, FL 34689

New Mailing Address:

35928 US 19 HWY NORTH
PALM HARBOR, FL 34683

FEI Number: 45-2029399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRIALDI, MAURO A
739 SUNSET DR
TARPON SPRINGS, FL 34689 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: DIRIALDI, MAURO A
Address: 739 SUNSET DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SECR
Name: CASTILLO, ARNELYS
Address: 739 SUNSET DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: MAURO A DIRIALDI

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04/28/2012

Electronic Signature of Signing Officer or Director

Date