

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053942

FILED
Apr 25, 2012
Secretary of State

Entity Name: GONZO GRANITE INC

Current Principal Place of Business:

215 COACHMAN COURT
SANFORD, FL 32773 US

New Principal Place of Business:

701 CREEKWATER TERRACE
213
LAKE MARY, FL 32746 US

Current Mailing Address:

215 COACHMAN COURT
SANFORD, FL 32773 US

New Mailing Address:

701 CREEKWATER TERRACE
213
LAKE MARY, FL 32746 US

FEI Number: 45-2487763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLET, LORENA P
215 COACHMAN COURT
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

TISERA, GONZALO D
701 CREEKWATER TERRACE
213
LAKE MARY, FL 32746 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: GONZALO D TISERA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TISERA, GONZALO D
Address: 701 CREEKWATER TERRACE APT 213
City-St-Zip: LAKE MARY, FL 32746 US

Title: S
Name: TISERA, GONZALO D
Address: 701 CREEKWATER TERRACE APT 213
City-St-Zip: LAKE MARY, FL 32746 US

Title: T
Name: TISERA, GONZALO D
Address: 701 CREEKWATER TERRACE APT 213
City-St-Zip: LAKE MARY, FL 32746

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: GONZALO D TISERA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date