

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094837

Entity Name: MY GRANITE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10205 LYONS AVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

10205 LYONS AVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 45-3729702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JAIME
10205 LYONS AVE
LITHIA, FL 33547 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: P
Name: GARCIA, JAIME
Address: 10205 LYONS AVE
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: SANCHEZ, JAQUELINE
Address: 10205 LYONS AVE
City-St-Zip: LITHIA, FL 33547

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: JAIME GARCIA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date