

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053370

Entity Name: FINNISH GRANITE GROUP, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1340 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1340 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0426183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESKINEN, JANNE
1340 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KOIVUHARJU, JYRKI
1340 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 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: JYRKI KOIVUHARJU

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESKINEN, JANNE
Address: 1340 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T () Delete
Name: KOIVUNIEMI, JANI
Address: 1340 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V () Delete
Name: KOIVUNIEMI, HANNU
Address: 1340 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V (X) Delete
Name: KOIVUHARJU, JYRKI
Address: 1340 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Delete
Name: JANSSEN-KESKINEN, MIRJAMI
Address: 1340 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOIVUNIEMI, HANNU
Address: 1340 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Change () Addition
Name: KOIVUNIEMI, JANI
Address: 1340 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: KOIVUHARJU, JYRKI
Address: 1340 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JYRKI KOIVUHARJU

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date