

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053370

FILED
Apr 22, 2012
Secretary of State

Entity Name: FINNISH GRANITE GROUP, INC.

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:

KOIVUHARJU, JYRKI
1340 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 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: KOIVUNIEMI, HANNU
Address: 1340 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S
Name: KOIVUNIEMI, JANI
Address: 1340 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: KOIVUHARJU, JYRKI
Address: 1340 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JYRKI KOIVUHARJU

VP

04/22/2012

Electronic Signature of Signing Officer or Director

Date