

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096133

FILED
Mar 25, 2009
Secretary of State

Entity Name: GRANIERO PRODUCTION & DESIGN, INC.

Current Principal Place of Business:

1128 E. ATLANTIC AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1128 E. ATLANTIC AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0709372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIERO, STEPHANIE
1790 N.W. 21ST CT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GRANIERO, STEPHANIE
205 BIRCH ST
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: _____

Electronic Signature of Registered Agent

03/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STPD () Delete
Name: GRANIERO, STEPHANIE
Address: 1790 N.W. 21ST CT
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STPD (X) Change () Addition
Name: GRANIERO, STEPHANIE
Address: 205 BIRCH ST
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEPHANIE GRANIERO

Electronic Signature of Signing Officer or Director

PRES

03/25/2009

Date