

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129557

Entity Name: FIRST GRANITE CORP

Current Principal Place of Business:

656 FLOWER FIELDS LN
ORLANDO, FL 32824

Current Mailing Address:

656 FLOWER FIELDS LN
ORLANDO, FL 32824

FEI Number: 26-1520084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINTO, ALFREDO
656 FLOWER FIELDS LN
ORLANDO, FL 32824 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

_____ Date

Officer/Director Detail :

Title P
Name PINTO, ALFREDO
Address 656 FLOWER FIELDS LN
City-State-Zip: ORLANDO FL 32824

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: ALFREDO PINTO

P

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date