

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001107

FILED
Apr 22, 2009
Secretary of State

Entity Name: GRANITE SERVICES, INC.

Current Principal Place of Business:

1302 NORTH 19TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

12 CORPORATE WOODS BLVD
SUITE 300
ALBANY, NY 12211

New Mailing Address:

FEI Number: 57-0861176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HARVELL, STAN
Address: 1302 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33605

Title: SD () Delete
Name: BOLLES, MONTA
Address: 1302 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VD () Delete
Name: STANSBURY, GARY
Address: 1302 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33605

Title: P () Delete
Name: TULLMAN, ROBERT
Address: 1302 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VT () Delete
Name: WILLIAMS, MORGAN CFO
Address: 1302 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VAT () Delete
Name: CAMERON, BARBARA A
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HARVELL, STAN
Address: 1302 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VS (X) Change () Addition
Name: BOLLES, MONTA
Address: 1302 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33605

Title: V (X) Change () Addition
Name: STANSBURY, GARY
Address: 1302 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33605

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

Title: CFO (X) Change () Addition
Name: WILLIAMS, MORGAN CFO
Address: 1302 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33605

Title: VAT (X) Change () Addition
Name: MAXSTADT, RICHARD T
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

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: RICHARD MAXSTADT

VAT

04/22/2009

Electronic Signature of Signing Officer or Director

Date