

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000095

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: GRANITE SERVICES INTERNATIONAL, INC.

## Current Principal Place of Business:

1302 N. 19TH ST., 3RD FL  
TAMPA, FL 33605

## New Principal Place of Business:

## Current Mailing Address:

12 CORPORATE WOODS BLVD  
SUITE 300  
ALBANY, NY 12311

## New Mailing Address:

FEI Number: 75-2994276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HYNES, PATRICIA M  
1302 N. 19TH ST., 3RD FL  
TAMPA, FL 33605 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: P ( ) Delete  
Name: TULLMAN, ROBERT  
Address: 1302 N. 19TH STREET  
City-St-Zip: TAMPA, FL 33605

Title: VSD ( ) Delete  
Name: BOLLES, MONTA  
Address: 1302 N 19TH ST.  
City-St-Zip: TAMPA, FL 33605

Title: VTFC ( ) Delete  
Name: WILLIAMS, MORGAN  
Address: 1302 N. 19TH STREET  
City-St-Zip: TAMPA, FL 33605

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

Title: VD ( ) Delete  
Name: STANSBURY, GARY  
Address: 1302 N 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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

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: BARBARA CAMERON

VAT

04/22/2009

Electronic Signature of Signing Officer or Director

Date