

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031050

Entity Name: GRANITE SOLUTIONS, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

1011 THOMAS AVENUE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2696 COUNTY RD 724
WEBSTER, FL 33597

New Mailing Address:

1011 THOMAS AVENUE
LEESBURG, FL 34748

FEI Number: 26-1488791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBARRAN, FRANCISCO
2696 COUNTY RD 724
WEBSTER, FL 33597 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: ALBARRAN, FRANCISCO
Address: 2696 COUNTY RD 724
City-St-Zip: WEBSTER, FL 33597

Title: VP
Name: PEREA, MARCELINO
Address: 2696 COUNTY RD 724
City-St-Zip: WEBSTER, FL 33597

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: FRANCISCO ALBARRACIN

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date