

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059762

Entity Name: GRANITE DISCOUNT INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

331 NW 60 AVE
OCALA, FL 34482

New Principal Place of Business:

6225 SE BASELINE RD
BELLEVIEW, FL 34420

Current Mailing Address:

331 NW 60 AVE
OCALA, FL 34482

New Mailing Address:

FEI Number: 27-0537029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESSI, RUBEN D
331 NW 60 AVE
OCALA, FL 34482 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: QUESSI, RUBEN D
Address: 331 NW 60 AVE
City-St-Zip: Ocala, FL 34482

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: RUBEN D QUESSI

PO

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date