

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031050

Entity Name: GRANITE SOLUTIONS, INC.

Current Principal Place of Business:

1011 THOMAS AVENUE
LEESBURG, FL 34748

Current Mailing Address:

1011 THOMAS AVENUE
LEESBURG, FL 34748

FEI Number: 26-1488791

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBARRAN, FRANCISCO
2696 COUNTY RD 724
WEBSTER, FL 33597 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 ALBARRAN, FRANCISCO
Address 1011 THOMAS AVE
City-State-Zip: LEESBURG FL 34748

Title VP
Name PEREA, JOEL
Address 211 E SEMINOLE AVE
City-State-Zip: BUSHNELL FL 33513

Title D
Name PEREA, JOSE
Address 1011 THOMAS AVE
City-State-Zip: LEESBURG FL 34748

Title D
Name PEREA, MARCELINO
Address 1011 THOMAS AVE
City-State-Zip: LEESBURG FL 34748

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 ALBARRAN

P

04/06/2019

Electronic Signature of Signing Officer/Director Detail

Date