

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000040008

Entity Name: GRANITE FINANCE INC.

Current Principal Place of Business:

9050 SAN MARTIN BLVD NE
SAINT PETERSBURG, FL 33702

Current Mailing Address:

PO BOX 1051
SAINT PETERSBURG, FL 33731 US

FEI Number: 46-5602593

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FEINGOLD, LAURENCE
1875 WA KEE NA DRIVE
MIAMI, FL 33133 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 FEIERTAG, ROLAND JR
Address 9050 SAN MARTIN BLVD NE
City-State-Zip: SAINT PETERSBURG FL 33702

Title VP
Name FEIERTAG, MYLENA
Address 9050 SAN MARTIN BLVD NE
City-State-Zip: SAINT PETERSBURG FL 33702

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: ROLAND FEIERTAG, JR.

PRESIDENT

02/24/2016

Electronic Signature of Signing Officer/Director Detail

Date