

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 19, 2016
Secretary of State
CC1355344674**

Entity Name: GRANITE SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 1000
TAMPA, FL 33602

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301 US

FEI Number: 75-2994276

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ATTORNEY-IN-FACT
Name MAXSTADT, RICHARD
Address 12 CORPORATE WOODS BOULEVARD
City-State-Zip: ALBANY NY 12211

Title STD
Name WILLIAMS, MORGAN
Address 201 NORTH FRANKLIN STREET
City-State-Zip: TAMPA FL 33602

Title PD
Name WILLIS, RANDALL
Address 201 NORTH FRANKLIN STREET
 SUITE 1000
City-State-Zip: TAMPA FL 33602

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: RICHARD MAXSTADT

ATTORNEY-IN-FACT

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date