

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000095

**FILED  
Apr 21, 2014  
Secretary of State  
CC3006062986**

**Entity Name:** GRANITE SERVICES INTERNATIONAL, INC.

**Current Principal Place of Business:**

201 NORTH FRANKLIN STREET  
SUITE 1000  
TAMPA, FL 33602

**Current Mailing Address:**

201 NORTH FRANKLIN STREET  
SUITE 1000  
TAMPA, FL 33602 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           TREASURER  
Name           WILLIAMS, MORGAN  
Address        201 NORTH FRANKLIN STREET  
City-State-Zip: TAMPA FL 33602

Title           ATTORNEY-IN-FACT  
Name           MAXSTADT, RICHARD T  
Address        12 CORPORATE WOODS BOULEVARD  
City-State-Zip: ALBANY NY 122112524

Title           DIRECTOR  
Name           WILLIAMS, MORGAN  
Address        201 NORTH FRANKLIN STREET  
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 T. MAXSTADT**

**ATTORNEY-IN-FACT**

**04/21/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date