

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001107

Entity Name: GRANITE SERVICES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1302 NORTH 19TH STREET
TAMPA, FL 33605

New Principal Place of Business:

1302 NORTH 19TH STREET
TAMPA, FL 33605 US

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301 US

New Mailing Address:

PO BOX 2216
SCHENECTADY, NY 123012216 US

FEI Number: 57-0861176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 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: V
Name: HARVELL, STANLEY
Address: 2024 CAPITAL DRIVE
City-St-Zip: WILMINGTON, NC 28405 US

Title: VS
Name: BOLLES, MONTA
Address: 1302 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: V
Name: STANSBURY, GARY
Address: 1302 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: P
Name: TULLMAN, ROBERT M
Address: 1302 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: CFO
Name: WILLIAMS, MORGAN
Address: 1302 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: VAT
Name: MAXSTADT, RICHARD T
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

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: ROBERT M. TULLMAN

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date