

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F06000000095

1. Entity Name
GRANITE SERVICES INTERNATIONAL, INC.



Principal Place of Business
1302 N. 19TH ST., 3RD FL
TAMPA, FL 33605

Mailing Address
12 CORPORATE WOODS BLVD
SUITE 300
ALBANY, NY 12311

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08092007 Chg-P CR2E034 (12/06)

4. FEI Number
75-2994276

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HYNES, PATRICIA M
1302 N. 19TH ST., 3RD FL
TAMPA, FL 33605

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME TULLMAN, ROBERT
STREET ADDRESS 1302 N. 19TH ST., 3RD FL
CITY-ST-ZIP TAMPA, FL 33605

TITLE PRESIDENT ☒ Change ☐ Addition
NAME ROBERT TULLMAN
STREET ADDRESS 1302 N. 19TH STREET
CITY-ST-ZIP TAMPA, FL 32605

TITLE VD ☐ Delete
NAME BOLLES, MONTA
STREET ADDRESS 1302 N 19TH ST.
CITY-ST-ZIP TAMPA, FL 33605

TITLE VP/SECRETARY/DIRECTOR ☒ Change ☐ Addition
NAME MONTA BOLLES
STREET ADDRESS 1302 N. 19TH STREET
CITY-ST-ZIP TAMPA, FL 32605

TITLE ST ☒ Delete
NAME WILLIAMS, ROBERT A
STREET ADDRESS 1302 N. 19TH ST., 3RD FL
CITY-ST-ZIP TAMPA, FL 33605

TITLE VP/TREASURER/CFO ☐ Change ☒ Addition
NAME MORGAN WILLIAMS
STREET ADDRESS 1302 N. 19TH STREET
CITY-ST-ZIP TAMPA, FL 32605

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/DIRECTOR ☐ Change ☒ Addition
NAME STAN HARVELL
STREET ADDRESS 1302 N. 19TH STREET
CITY-ST-ZIP TAMPA, FL 32605

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/DIRECTOR ☐ Change ☒ Addition
NAME GARY STANSBURY
STREET ADDRESS 1302 N. 19TH STREET
CITY-ST-ZIP TAMPA, FL 32605

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/ASST. TREASURER ☐ Change ☒ Addition
NAME BARBARA A. CAMERON
STREET ADDRESS 12 CORPORATE WOODS BLVD.
CITY-ST-ZIP ALBANY, NY 12211

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Barbara A. Cameron*

BARBARA A. CAMERON VP/ASST. TREASURER

Date

8/14/07

(518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED
07 AUG 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

