

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000095

FILED
Apr 19, 2012
Secretary of State

Entity Name: GRANITE SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

1302 N. 19TH ST., 3RD FL
TAMPA, FL 33605 US

New Principal Place of Business:

1302 N. 19TH ST., 4TH FL
TAMPA, FL 33605 US

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301 US

New Mailing Address:

FEI Number: 75-2994276 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HYNES, PATRICIA M
1302 N. 19TH ST., 3RD FL
TAMPA, FL 33605 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: P
Name: TULLMAN, ROBERT M
Address: 1302 N. 19TH ST.
City-St-Zip: TAMPA, FL 33605 US

Title: S
Name: BOLLES, MONTA
Address: 1302 N. 19TH ST.
City-St-Zip: TAMPA, FL 33605 US

Title: T
Name: WILLIAMS, MORGAN
Address: 1302 N. 19TH ST.
City-St-Zip: TAMPA, FL 33605 US

Title: V
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: RICHARD T MAXSTADT

V

04/19/2012

Electronic Signature of Signing Officer or Director

Date