

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068911

FILED
Mar 29, 2012
Secretary of State

Entity Name: GRANITE PROPERTY DEVELOPMENT INC.

Current Principal Place of Business:

15450 NW 27 AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15450 NW 27 AVENUE
MIAMI GARDENS, FL 33054 US

New Mailing Address:

FEI Number: 86-1068601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, DANIEL A JR
15450 NW 27TH AVENUE
MIAMI GARDENS, FL 33054 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: D
Name: DUKE, DANIEL A JR
Address: 15450 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D
Name: MAIRE, JOHN
Address: 18756 SE OLD TRAIL DRIVE, WEST
City-St-Zip: JUPITER, FL 33478

Title: D
Name: MAIRE, REGINA
Address: 18756 SE OLD TRAIL DRIVE, WEST
City-St-Zip: JUPITER, FL 33478

Title: D
Name: DUKE, MELINDA
Address: 15450 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054

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: JOHN MAIRE

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date