

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012619

Entity Name: THE GRANITE REIT CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4320 INDEPENDENCE COURT
SARASOTA, FL 34234

New Principal Place of Business:

2328 N. WASHINGTON BLVD.
SARASOTA, FL 34234

Current Mailing Address:

4320 INDEPENDENCE COURT
SARASOTA, FL 34234

New Mailing Address:

2328 N. WASHINGTON BLVD.
SARASOTA, FL 34234

FEI Number: 13-4293539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISIL, NICHOLAS
4320 INDEPENDENCE COURT
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

ISIL, NICHOLAS
2328 N. WASHINGTON BLVD.
SARASOTA, FL 34234 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ISIL, NICHOLAS
Address: 3810 GULF OF MEXICO DRIVE, STE. F-203
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: ISIL, VIRGINIA
Address: 3810 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: TREA
Name: DUZGUN, CEMALETTIN
Address: 852 JUNGLE QUEEN WAY
City-St-Zip: LONGBOAT KEY, FL 34228 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: NICHOLAS ISIL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date