

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068993

FILED
Jan 23, 2012
Secretary of State

Entity Name: GRANITE-PLUS, INC.

Current Principal Place of Business:

2335 5TH AVENUE SOUTH
ST PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2335 5TH AVENUE SOUTH
ST PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 20-2963555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSNIELL
2335 5TH AVE S
ST PETERSBURG, FL 33712 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: RODRIGUEZ, OSNIELL
Address: 2335 5TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: VP
Name: RODRIGUEZ, MAGDIEL
Address: 2335 5TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33712 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: OSNIELL RODRIGUEZ

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date