

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132588

Entity Name: GRANITE EXPERTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1227 28TH ST.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

500 MAPLE AVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-3559001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLONE, ANTHONY
500 MAPLE AVENUE
SANFORD, FL 32771 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: CEO
Name: TOLONE, ANTHONY
Address: 1227 28TH ST.
City-St-Zip: ORLANDO, FL 32805

Title: COO
Name: BASSITT, LOTF
Address: 1227 28TH ST.
City-St-Zip: ORLANDO, FL 32805

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: ANTHONY G. TOLONE

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date