

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068478

Entity Name: GRANITE EXCLUSIVE, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1901 17TH ST
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1901 17TH ST
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-4885101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNCOAST ACCOUNTING
3704 US HWY 301 N
2406 9TH WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SUNCOAST ACCOUNTING
4910 14TH ST W SUITE 104
BRADENTON, FL 34207 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: CHAD BAILEY

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FILIZ, ALI
Address: 1407 20TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: AKBULUT, ANIL
Address: 1407 20TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: S
Name: TELCI, EFE
Address: 4715 SPINNAKER DR
City-St-Zip: BRADENTON, FL 34208

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: ALI FILIZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date