

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000076047

Entity Name: GRANITE EVOLUTION, INC

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2559 N FORSYTH R  
SUITE F  
ORLANDO, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

8145 GOLDEN CHICKASAW CIRCLE  
ORLANDO, FL 32825

**New Mailing Address:**

FEI Number: 20-4973475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POLO, ROLANDO  
2559 N FORSYTH R  
SUITE F  
ORLANDO, FL 32792 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: POLO, ROLANDO  
Address: 2559 N FORSYTH R STE F  
City-St-Zip: ORLANDO, FL 32792

Title: VP  
Name: MASDIAZ, MARIO J  
Address: 2559 N FORSYTH R STE F  
City-St-Zip: ORLANDO, FL 32792

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: ROLANDO POLO

P

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date