

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: GRANITE ENVIRONMENTAL INC

Current Principal Place of Business:

5534 43RD COURT
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

PO BOX 780928
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 20-5815537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKIE, MARK
850 IRIS STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

LEON G. NICHOLS, ATTORNEY
701 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL 32958 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: LEON NICHOLS

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WILKIE, MARK
Address: 5534 43RD COURT
City-St-Zip: VERO BEACH, FL 32967

Title: T
Name: WILKIE, KERRY
Address: 5534 43RD COURT
City-St-Zip: VERO BEACH, FL 32967

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: MARK WILKIE

PS

01/07/2011

Electronic Signature of Signing Officer or Director

Date