

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023188

FILED
Apr 23, 2012
Secretary of State

Entity Name: GRANITE HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

135 CUMBERLAND PARK DR
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

1635 EAGLE HARBOR PARKWAY, SUITE 4
FLEMING ISLAND, FL 32003

Current Mailing Address:

PO BOX 365
KINGSLAND, GA 31548

New Mailing Address:

FEI Number: 20-8485274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, WILLIAM H
135 CUMBERLAND PARK DR
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

GROSS, WILLIAM H
1635 EAGLE HARBOR PARKWAY, SUITE 4
FLEMING ISLAND, FL 32003 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROSS, WILLIAM
Address: 1635 EAGLE HARBOR PARKWAY, SUITE 4
City-St-Zip: FLEMING ISLAND, FL 32003

Title: SEC
Name: GROSS, WILLIAM H
Address: 1635 EAGLE HARBOR PARKWAY, SUITE 4
City-St-Zip: FLEMING ISLAND, FL 32003

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: WILLIAM H GROSS

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date