

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037060

FILED
Jan 10, 2011
Secretary of State

Entity Name: GRANITE EXPRESS OF ORLANDO, INC.

Current Principal Place of Business:

5001 SAND LAKE ROAD
SUITE D
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5001 SAND LAKE ROAD
SUITE D
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-4762844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, CORNELIO
5001 SAND LAKE ROAD
SUITE D
ORLANDO, FL 32819 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: D
Name: COSTA, CORNELIO
Address: 5001 SAND LAKE ROAD SUITE D
City-St-Zip: ORLANDO, FL 32819

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: CORNELIO COSTA

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date