

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005362

FILED
Jan 09, 2012
Secretary of State

Entity Name: GRANITE EXPRESS OF SARASOTA, INC.

Current Principal Place of Business:

4240 DEREK WAY
SARASOTA, FL 34233

New Principal Place of Business:

2425 17TH ST.
SARASOTA, FL 34234

Current Mailing Address:

4240 DEREK WAY
SARASOTA, FL 34233

New Mailing Address:

2425 17TH ST.
SARASOTA, FL 34234

FEI Number: 27-1734704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, CORNELIO
4240 DEREK WAY
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

COSTA, CORNELIO
2425 17TH ST.
SARASOTA, FL 34234 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: CORNELIO COSTA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: COSTA, CORNELIO
Address: 2425 17TH ST.
City-St-Zip: SARASOTA, FL 34234

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

DPTS

01/09/2012

Electronic Signature of Signing Officer or Director

Date