

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040930

FILED
Jan 09, 2012
Secretary of State

Entity Name: GRANITE EXPRESS OF FT MYERS INC

Current Principal Place of Business:

2543-D CRYSTAL DR
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

2543-D CRYSTAL DR
FT MYERS, FL 33966

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, CORNELIO
2543-D CRYSTAL DR
FT MYERS, FL 33966 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: DPST
Name: COSTA, CORNELIO
Address: 2543-D CRYSTAL DR
City-St-Zip: FT MYERS, FL 33966

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

DPST

01/09/2012

Electronic Signature of Signing Officer or Director

Date