

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073816

FILED
Jan 09, 2012
Secretary of State

Entity Name: GRANITE EXPRESS OF WEST PALM BEACH INC.

Current Principal Place of Business:

6753 GARDEN RD, ST 109
NORTH RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

6753 GARDEN RD, ST 109
NORTH RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 45-3033922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, CORNELIO
6753 GARDEN RD, ST 109
NORTH RIVIERA BEACH, FL 33404 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: PSTD
Name: COSTA, CORNELIO
Address: 6753 GARDEN RD, ST 109
City-St-Zip: NORTH RIVIERA BEACH, FL 33404

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

PSTD

01/09/2012

Electronic Signature of Signing Officer or Director

Date