2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129557

Entity Name: FIRST GRANITE CORP

Current Principal Place of Business:

13427 FAIRWAYS GLEN DR.

#102

ORLANDO, FL 32824

Current Mailing Address:

13427 FAIRWAYS GLEN DR.

#102

ORLANDO, FL 32824 US

FEI Number: 26-1520084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINTO, ALFREDO 13427 FAIRWAYS GLEN DR. #102 ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2024

Secretary of State

0023736461CC

Officer/Director Detail:

Title F

Name PINTO, ALFREDO

Address 13427 FAIRWAYS GLEN DR.

#102

City-State-Zip: ORLANDO FL 32824

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: ALFREDO PINTO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

02/10/2024