

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000021051

Entity Name: GRANITE WISHES, INC.

Current Principal Place of Business:

9145 SE 151ST LANE ROAD
UNIT #1
SUMMERFIELD, FL 34491

Current Mailing Address:

9145 SE 151ST LANE ROAD
UNIT #1
SUMMERFIELD, FL 34491 US

FEI Number: 81-1730429

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DESY, ANJANETTE M
4944 SE 137TH PLACE
SUMMERFIELD, FL 34491 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

Officer/Director Detail :

Title P
Name DESY, ANJANETTE M
Address 4944 SE 137TH PLACE
City-State-Zip: SUMMERFIELD FL 34491

Title VP
Name HERRERA-PADILLA, CARLOS ALBERTO
Address 4944 SE 137TH PLACE
City-State-Zip: SUMMERFIELD FL 34491

Title SECRETARY
Name DESY, LYDIA E
Address 4944 SE 137TH PLACE
City-State-Zip: SUMMERFIELD FL 34491

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: ANJANETTE M DESY

PRESIDENT

04/30/2025

Electronic Signature of Signing Officer/Director Detail

Date