## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000096333

Entity Name: GRANITE ASSOCIATES, INC.

**Current Principal Place of Business:** 

225 BANYAN BLVD, SUITE 220 NAPLES. FL 34102

**Current Mailing Address:** 

225 BANYAN BLVD, SUITE 220 NAPLES, FL 34102 US

FEI Number: 81-4734622 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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 D, CHAIRMAN EMERITAS Title PD, CHAIRMAN
Name GERRY, ALAN Name GERRY, ADAM

Address 225 BANYAN BLVD, SUITE 220 Address 225 BANYAN BLVD, SUITE 220

City-State-Zip: NAPLES FL 34102 City-State-Zip: NAPLES FL 34102

Title VD

Name SUEHNHOLZ, KEITH

Address 225 BANYAN BLVD, SUITE 220

City-State-Zip: NAPLES FL 34102

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: KEITH SUEHNHOLZ

Electronic Signature of Signing Officer/Director Detail

VD

03/15/2023

FILED Mar 15, 2023

**Secretary of State** 

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