## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000096333

Entity Name: GRANITE ASSOCIATES, INC.

**Current Principal Place of Business:** 

5811 PELICAN BAY BLVD, SUITE 400

NAPLES. FL 34108

**Current Mailing Address:** 

5811 PELICAN BAY BLVD, SUITE 400 NAPLES. FL 34108 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

FILED Jan 29, 2024

**Secretary of State** 

8844296519CC

Officer/Director Detail:

Title D, CHAIRMAN EMERITAS Title PD, CHAIRMAN Name GERRY, ALAN Name GERRY, ADAM

Address 5811 PELICAN BAY BLVD., SUITE 400 Address 5811 PELICAN BAY BLVD., SUITE 400

City-State-Zip: NAPLES FL 34108 City-State-Zip: NAPLES FL 34108

Title VD

Name SUEHNHOLZ, KEITH

Address 5811 PELICAN BAY BLVD., SUITE 400

City-State-Zip: NAPLES FL 34108

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

VD

01/29/2024