

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000096333

Entity Name: GRANITE MANAGED GROWTH INC.

Current Principal Place of Business:

225 BANYAN BOULEVARD
SUITE 130
NAPLES, FL 34102

Current Mailing Address:

225 BANYAN BOULEVARD
SUITE 130
NAPLES, FL 34102 US

FEI Number: 81-4734622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 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 PD
Name GERRY, ALAN
Address 225 BANYAN BOULEVARD #130
City-State-Zip: NAPLES FL 34102

Title VD
Name GERRY, ADAM
Address 225 BANYAN BOULEVARD #130
City-State-Zip: NAPLES FL 34102

Title VD
Name SUEHNHOLZ, KEITH
Address 225 BANYAN BOULEVARD #130
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

VD

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date