

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0629300
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: GRANITE SERVICES INTERNATIONAL, INC.
Company ID: 0629300
State of origin: Delaware
Formation date: 1/10/2006 12:00:00 AM
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Principal Office

1302 N 19TH ST 3RD FLOOR
TAMPA , FL 33605

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	RICHARD MAXSTADT	12 CORPORATE WOODS BLVD., NY, 12211
CFO	MORGAN WILLIAMS	1302 N 19TH ST 3RD FLOOR, FL, 33605
President	ROBERT TULLMAN	1302 N 19TH ST 3RD FLOOR, FL, 33605
Secretary	MONTA BOLLES	1302 N 19TH ST 3RD FLOOR, FL, 33605
Treasurer	MORGAN WILLIAMS	1302 N 19TH ST 3RD FLOOR, FL, 33605
Vice President	MONTA BOLLES	1302 N 19TH ST 3RD FLOOR, FL, 33605
Vice President	STAN HARVELL	2024 Capital Drive, NC, 28405, USA
Vice President	RICHARD MAXSTADT	12 CORPORATE WOODS BLVD., NY, 12211

Directors

Director	ROBERT TULLMAN	1302 N 19TH ST 3RD FLOOR, FL, 33605
Director	STAN HARVELL	2024 Capital Drive, NC, 28405, USA

Signatures

Signature	RICHARD T MAXSTADT
Title	VP & ASST TREASURER