

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0629300

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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
Date filed: 6/7/2010 2:43:33 PM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
Vice President	MONTA BOLLES	1302 N 19TH ST 3RD FLOOR, FL, 33605
Treasurer	MORGAN WILLIAMS	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
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Signatures

Signature	Richard Maxstadt
Title	VP/Asst. Treasurer