Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Secretary (P. O. Bo) Frankfort, KY 4 (502) 564 http://www.se	of State (1150 40602-1150 3490	Annual Report Online Filing	ARP	
Company:GRANITE SERVICES INTERNATIONAL, INC.Company ID:0629300State of origin:DelawareFormation date:1/10/2006 12:00:00 AMDate filed:5/6/2011 10:51:36 AMFee:\$15.00				
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				
	er RICHARD MAXSTADT	12 CORPORATE WOODS BLVD., N	NY 12211	
CFO President Secretary Treasurer Vice President Vice President Vice President	MORGAN WILLIAMS ROBERT TULLMAN MONTA BOLLES MORGAN WILLIAMS MONTA BOLLES STAN HARVELL RICHARD MAXSTADT	1302 N 19TH ST 3RD FLOOR, FL, 1302 N 19TH ST 3RD FLOOR, FL, 2024 Capital Drive, NC, 28405, USA 12 CORPORATE WOODS BLVD., N	33605 33605 33605 33605 33605 33605 A	
Directors				
Director	ROBERT TULLMAN	1302 N 19TH ST 3RD FLOOR, FL,	33605	
Signatures				
Signature Title				

PARP