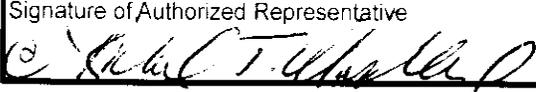




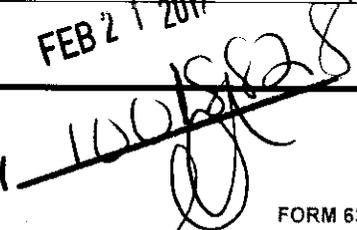
State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017
Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 154143		2. Exact name of the Corporation Granite Services International, Inc.			
3. Principal Office Address 201 North Franklin Street			City Tampa	State FL	Zip 33602
4. NAICS Code 54 - Professional, Scientific, an		6. Brief description of the character of business conducted in Rhode Island Labor sourcing affiliate for the power generation business			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Randall L Willis			Vice-President Name Morgan Williams		
Street Address 201 North Franklin Street			Street Address 201 North Franklin Street		
City Tampa	State FL	Zip 33602	City Tampa	State FL	Zip 33602
Secretary Name Morgan Williams			Treasurer Name Morgan Williams		
Street Address 201 North Franklin Street			Street Address 201 North Franklin Street		
City Tampa	State FL	Zip 33602	City Tampa	State FL	Zip 33602
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Morgan Williams			Director Name Randall L Willis		
Street Address 201 North Franklin Street			Street Address 201 North Franklin Street		
City Tampa	State FL	Zip 33602	City Tampa	State FL	Zip 33602
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		CLASS/SERIES
			251,000		Common
			PAR VALUE		1.00
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Richard Maxstadt					Date 02/13/2017
Signature of Authorized Representative 					SIGN DOCUMENT HERE

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
FEB 21 2017
 BY 

Granite Services International, Inc.

75-2994276

DISMISSED

TITLES	NAME	ADDRESS	CITY	STATE	ZIP CODE
Director	Williams, Morgan	201 North Franklin Street	Tampa	FL	33602
Director	Willis, Randall L	201 North Franklin Street	Tampa	FL	33602
President	Willis, Randall L	201 North Franklin Street	Tampa	FL	33602
Secretary	Williams, Morgan	201 North Franklin Street	Tampa	FL	33602
Treasurer	Williams, Morgan	201 North Franklin Street	Tampa	FL	33602
Chief Financial Officer	Williams, Morgan	201 North Franklin Street	Tampa	FL	33602
Vice President	Williams, Morgan	201 North Franklin Street	Tampa	FL	33602
Attorney-In-Fact	Maxstadt, Richard T	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524

FILED

FEB 2 1 2017

BY 10018828

