2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035275

Entity Name: WHOLESALE MARBLE AND GRANITE TOPS, INC.

FILED Feb 01, 2016 Secretary of State CC2326153718

Current Principal Place of Business:

4900 LYONS TECHNOLOGY PARKWAY

SUITE 7

COCONUT CREEK, FL 33073

Current Mailing Address:

4900 LYONS TECHNOLOGY PARKWAY SUITE 7 COCONUT CREEK, FL 33073 US

FEI Number: 02-0570743 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCCI, MICHAEL CDPS 4900 LYONS TECHNOLOGY PARKWAY COCONUT CREEK, FL 33073 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 DPS

Name LUCCI, MICHAEL CDPS

SIGNATURE: MICHAEL LUCCI

Address 4900 LYONS TECHNOLOGY

PARKWAY SUITE 7

City-State-Zip: COCONUT CREEK FL 33073

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/01/2016 Date