

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046626

Entity Name: EXCEPTIONAL GRANITE TILE & MARBLE, INC.

Current Principal Place of Business:

5491 115TH AVE NORTH
CLEARWATER, FL 33760-4842

Current Mailing Address:

5491 115TH AVE NORTH
CLEARWATER, FL 33760-4842

FEI Number: 26-0080943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, WYCLIFF S
5491 115TH AVE NORTH
CLEARWATER, FL 33760-4842 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 DP
Name MILLER, WYCLIFF S
Address 5491 115TH AVE NORTH
City-State-Zip: CLEARWATER FL 33760-4842

Title VP
Name MILLER, ASHLEY M
Address 5491 115TH AVE NORTH
City-State-Zip: CLEARWATER FL 33760-4842

Title TREASURER
Name MILLER, CHELSEA N
Address 5491 115TH AVE NORTH
City-State-Zip: CLEARWATER FL 33760-4842

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.

SIGNATURE: WYCLIFF S. MILLER

PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date