

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019347

Entity Name: U.S. GRANITE SALES CO.

Current Principal Place of Business:

243 LANDINGS BLVD
WESTON, FL 33327

Current Mailing Address:

243 LANDINGS BLVD
WESTON, FL 33327 US

FEI Number: 74-3161401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD W
243 LANDINGS BLVD
WESTON, FL 33327 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 P
Name SCHWARTZ, RICHARD W
Address 243 LANDINGS BLVD
City-State-Zip: WESTON FL 33327

Title VP
Name SCHWARTZ, VILMA
Address 243 LANDINGS BLVD
City-State-Zip: WESTON FL 33327

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: RICHARD SCHWARTZ

PRES

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date