2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000067046

Entity Name: ROYS MARBLE & GRANITE SWFL INC

Current Principal Place of Business:

6200 ARC WAY SUITE 2 & 4 FORT MYERS. FL 33966

Current Mailing Address:

6200 ARC WAY SUITE 2 & 4 FORT MYERS, FL 33966 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALEANO RAMOS, ROY A 2300 BEAR CREEK DR APT 101 NAPLES, FL 34109 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

FILED May 18, 2020

Secretary of State

8563748147CC

Officer/Director Detail:

Title P Title V

Name GALEANO RAMOS, ROY A Name HENRIQUEZ, JORGE LUIS

Address 2300 BEAR CREEK DR APT 101 Address 2300 BEAR CREEK DR APT 101

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

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: ROY A GALEANO RAMOS

PRESIDENT

05/18/2020