

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000085596

Entity Name: FDH GRANITE & MARBLE, INC.

Current Principal Place of Business:

1223 SE 35TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

1223 SE 35TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 47-2151923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BJ'S BUSINESS SERVICES, INC
6330 WESTWOOD ACRES RD
FORT MYERS, FL 33905 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 DIAZ DE CELIS, FAUSTINO
Address 1223 SE 35TH TERRACE
City-State-Zip: CAPE CORAL FL 33904

Title VP
Name ALBONS SANS, VICTORIA
Address 1223 SE 35TH TERRACE
City-State-Zip: CAPE CORAL FL 33904

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: FAUSTINO DIAZ DE CELIS

PRESIDENT

07/19/2020

Electronic Signature of Signing Officer/Director Detail

Date