

2015 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	Title	VP
Name	DIAZ DE CELIS, FAUSTINO	Name	ALBONSSANS, VICTORIA
Address	1223 SE 35TH TERRACE	Address	1223 SE 35TH TERRACE
City-State-Zip:	CAPE CORAL FL 33904	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

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date