

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000055045

FILED
Apr 24, 2019
Secretary of State
3532215690CC

Entity Name: AMERICAN GRANITE AND STONE INC

Current Principal Place of Business:

10129 SOUTH HWY 441
UNIT 4
BELLEVIEW, FL 34420

Current Mailing Address:

4015 SE 22 ST
OCALA, FL 34471

FEI Number: 81-4835373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEEDS, MATTHEW I
4015 SE 22 ST
OCALA, FL 34471 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 LEEDS, MATTHEW I
Address 1901 SW 55 LANE
City-State-Zip: Ocala FL 34471

Title VP
Name HARDING, PAUL D
Address 14136 SE 36 AVE
City-State-Zip: SUMMERFIELD FL 34491

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: MATTHEW LEEDS _____

PRES

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date