

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000055045

**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 4015 SE 22 ST  
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**

**04/09/2018**

Electronic Signature of Signing Officer/Director Detail

Date