

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000043924

Entity Name: THE SHADDAY MARBLE, GRANITE & CABINET INC

Current Principal Place of Business:

1301 NW 18TH DRIVE
APT 103
POMPANO BEACH, FL 33069

Current Mailing Address:

1301 NW 18TH DRIVE
APT 103
POMPANO BEACH, FL 33069 US

FEI Number: 84-1939188

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARCANO HERNANDEZ, DANIEL J
1301 NW 18TH DRIVE
APT 103
POMPANO BEACH, FL 33069 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 MARCANO HERNANDEZ, DANIEL J
Address 1301 NW 18TH DRIVE APT 103
City-State-Zip: POMPAN0 BEACH FL 33069

Title VP
Name SAEZ MORANTE, GLENYS C
Address 1301 NW 18TH DRIVE APT 103
City-State-Zip: POMPAN0 BEACH FL 33069

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: MARCANO HERNANDEZ DANIEL J

P

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date