

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000046272

Entity Name: ABSTRACT GRANITE CORP

Current Principal Place of Business:

8514 N BRANCH AV
TAMPA, FL 33604

Current Mailing Address:

8514 N BRANCH AV
TAMPA, FL 33604 US

FEI Number: 84-2036013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCIANO, ZULEIKA
8514 N BRANCH AV
TAMPA, FL 33604 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 LUICIANO, ZULEIKA
Address 8514 N BRANCH AV
City-State-Zip: TAMPA FL 33604

Title VP
Name MARCIAL, JOSE L
Address 8514 N BRANCH AV
City-State-Zip: TAMPA FL 33604

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: JOSE MARCIAL

PRESIDENT

03/21/2020

Electronic Signature of Signing Officer/Director Detail

Date