

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001950

Entity Name: SELECT GRANITE, INC.

Current Principal Place of Business:

3850 MARINERS WALK #723
CORTEZ, FL 34215

Current Mailing Address:

3850 MARINERS WALK #723
CORTEZ, FL 34215 US

FEI Number: 20-0251891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLANAGAN, MICHAEL
3850 MARINERS WALK #723
CORTEZ, FL 34215 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 FLANAGAN, MICHAEL C
Address 3850 MARINERS WALK #723
City-State-Zip: CORTEZ FL 34215

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: MICHAEL FLANAGAN

MEMBER MANAGER

01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date