2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001950

Entity Name: SELECT GRANITE, INC.

Current Principal Place of Business:

502 74TH ST HOLMES BEACH, FL 34217

Current Mailing Address:

502 74TH ST HOLMES BEACH, FL 34217 US

FEI Number: 20-0251891

Name and Address of Current Registered Agent:

FLANAGAN, MICHAEL 502 74TH ST HOLMES BEACH, FL 34217 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

Officer/Director Detail :

Title	Р
Name	FLANAGAN, MICHAEL C
Address	502 74TH ST
City-State-Zip:	HOLMES BEACH FL 34217

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

03/03/2022 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 03, 2022 Secretary of State 1667401634CC

Certificate of Status Desired: No

Date