

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141388

FILED
Apr 01, 2006
Secretary of State

Entity Name: S & S GRANITE AND TILE WORKS, INC.

Current Principal Place of Business:

10241 SORRENTO RD.
PENSACOLA, FL 32507

New Principal Place of Business:

505 MOUNTAIN DRIVE UNIT Q
DESTIN, FL 32541

Current Mailing Address:

10241 SORRENTO RD.
PENSACOLA, FL 32507

New Mailing Address:

505 MOUNTAIN DRIVE UNIT Q
DESTIN, FL 32541

FEI Number: 56-2535503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOULIER, MARIANA M
10241 SORRENTO RD.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

SOULIER, MARIANA M
505 MOUNTAIN DRIVE UNIT Q
DESTIN, FL 32541 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:

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOULIER, MARIANA M
Address: 19664 W. 36TH AVE., #1113
City-St-Zip: GULFSHORES, AL 36542

Title: S () Delete
Name: SOULIER, DON R
Address: 19664 W. 36TH AVE., #1113
City-St-Zip: GULFSHORES, AL 36542

Title: VD (X) Delete
Name: GOMES, JOSE M
Address: 27 HIDDEN HARBOR
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOULIER, MARIANA M
Address: 40 HIDDEN HARBOR LN
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S (X) Change () Addition
Name: SOULIER, MARIANA M
Address: 40 HIDDEN HARBOR LN
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARINA MORAES SOULIER

PD

04/01/2006

Electronic Signature of Signing Officer or Director

Date