

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141388

FILED
Apr 30, 2007
Secretary of State

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

Current Principal Place of Business:

505 MOUNTAIN DRIVE UNIT Q
DESTIN, FL 32541

New Principal Place of Business:

184 SHANNON LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

505 MOUNTAIN DRIVE UNIT Q
DESTIN, FL 32541

New Mailing Address:

184 SHANNON LANE
SANTA ROSA BEACH, FL 32459

FEI Number: 56-2535503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOULIER, MARIANA M
184 SHANNON LANE
SANTA ROSA BEACH, FL 32459 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOULIER, MARIANA M
Address: 212 N ZANDER WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: S (X) Change () Addition
Name: SOULIER, MARIANA M
Address: 212 N ZANDER WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIANA M. SOULIER

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date