

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141388

FILED  
Apr 28, 2008  
Secretary of State

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

## Current Principal Place of Business:

184 SHANNON LANE  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

2842 US HIGHWAY 98 WEST  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

184 SHANNON LANE  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

2842 US HIGHWAY 98 WEST  
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  
184 SHANNON LANE  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

SOULIER, MARIANA M  
80 FRANCK DR  
DEFUNIAK SPRINGS, FL 32433 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SOULIER, MARIANA M  
Address: 80 FRANCK DRIVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: S (X) Change ( ) Addition  
Name: SOULIER, MARIANA M  
Address: 80 FRANCK DRIVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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

04/28/2008

Electronic Signature of Signing Officer or Director

Date