2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141388

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

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2842 US HIGHWAY 98 WEST SANTA ROSA BEACH, FL 32459

Current Mailing Address: 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: Name and Address of New Registered Agent:

SOULIER, MARIANA M
80 FRANCK DR
DEFUNIAK SPRINGS, FL 32433 US
SOULIER, MARIANA M
206 SANDTRAP RD
MIRAMAR BEACH, FL 32550 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: SOULIER, MARIANA M Address: 206 SANDTRAP RD

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: S

Name: SOULIER, MARIANA M Address: 206 SANDTRAP RD

City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: MARIANA M. SOULIER PRES 04/30/2010