

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141388

FILED
Apr 21, 2012
Secretary of State

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

Current Principal Place of Business:

2842 US HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

237 MARKET STREET
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

2842 US HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

237 MARKET STREET
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
206 SANDTRAP RD
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
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 SOULIER

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date