

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358440

Entity Name: PREMIX-MARBLETITE MANUFACTURING CO.**Current Principal Place of Business:**1001 BROKEN SOUND PARKWAY NW STE.A
BOCA RATON, FL 33487**Current Mailing Address:**1001 BROKEN SOUND PARKWAY NW STE.A
BOCA RATON, FL 33487 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

06/02/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|---------------------------------------|
| Title | VP/GENERAL MANAGER |
| Name | VENTURELLI, MICHAEL |
| Address | 1001 BROKEN SOUND PARKWAY NW STE.A |
| City-State-Zip: | BOCA RATON FL 33487 |

| | |
|-----------------|---------------------------------------|
| Title | CFO |
| Name | BROWN, ENOS |
| Address | 1001 BROKEN SOUND PARKWAY NW STE.A |
| City-State-Zip: | BOCA RATON FL 33487 |

| | |
|-----------------|---------------------------------------|
| Title | DIRECTOR |
| Name | GOULD, LEWIS |
| Address | 1001 BROKEN SOUND PARKWAY NW STE.A |
| City-State-Zip: | BOCA RATON FL 33487 |

| | |
|-----------------|---------------------------------------|
| Title | DIRECTOR |
| Name | GOULD, LEONARD |
| Address | 1001 BROKEN SOUND PARKWAY NW STE.A |
| City-State-Zip: | BOCA RATON FL 33487 |

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: ENOS BROWNCFO, BY JOHN DUEMIG,
ATTORNEY IN FACT

06/02/2025

Electronic Signature of Signing Officer/Director Detail

Date