2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21582

Entity Name: KUSSER GRANITEWORKS USA, INC.

Current Principal Place of Business:

3109 EAST 4TH AVE. TAMPA, FL 33605-5713

Current Mailing Address:

3109 EAST 4TH AVE. TAMPA, FL 33605 US

FEI Number: 59-2338770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUSSER, JOSEF 3109 E 4TH AVE TAMPA, FL 33605 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2019

Secretary of State

9513519882CC

Officer/Director Detail:

Title PT Title VP

NameKUSSER, JOSEFNameCASTLE, ALAN JAddress3109 EAST 4TH AVE.Address3109 EAST 4TH AVE.City-State-Zip:TAMPA FL 33605City-State-Zip:TAMPA FL 33605

Title S

Name HANS-MICHAEL, KRAUS
Address 1230 PEACHTREE ST.

SUITE 3100

City-State-Zip: ATLANTA GA 30309

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: ALAN J CASTLE

Electronic Signature of Signing Officer/Director Detail

EXECUTIVE VP

04/24/2019

Date