2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21582

Entity Name: KUSSER GRANITEWORKS USA, INC.

Current Principal Place of Business:

4821 N. CLARK AVE TAMPA, FL 33614

Current Mailing Address:

4821 N. CLARK AVE TAMPA, FL 33614 US

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

Name and Address of Current Registered Agent:

KUSSER, JOSEF 4821 N. CLARK AVE TAMPA, FL 33614 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 Mar 13, 2025

Secretary of State

5921113244CC

Officer/Director Detail:

Title PT Title VP

Name KUSSER, JOSEF GRANITEWORKS Name CASTLE, ALAN J

USA

Address 4821 N. CLARK AVE

City-State-Zip: TAMPA FL 33614

City-State-Zip: TAMPA FL 33614

Title CEO

Name HANS-MICHAEL, KRAUS Name PERRINO, JUSTIN GRANITEWORKS

WIOTIALL, MAGO

Address 1230 PEACHTREE ST. Address 4821 N. CLARK AVE

SUITE 3100

City-State-Zip: TAMPA FL 33614

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.

Electronic Signature of Signing Officer/Director Detail