2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05940

Entity Name: ATLANTIC MARBLE COMPANY, INC.

Current Principal Place of Business:

11303 BUSINESS PARK BLVD. JACKSONVILLE. FL 32256

Current Mailing Address:

11303 BUSINESS PARK BLVD. JACKSONVILLE, FL 32256 US

FEI Number: 59-2869313 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, RONALD A 2785 WOODY PLACE JACKSONVILLE, FL 32216 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 15, 2021

Secretary of State

9854262854CC

Officer/Director Detail:

Title P Title I

NameBOOTH, ROBERT A. PRESIDENTNameBROWN, RONALD A. VPAddress11303 BUSINESS PARK BLVD.Address2785 WOODY PLACECity-State-Zip:JACKSONVILLE FL 32256City-State-Zip:JACKSONVILLE FL 32216

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: ROBERT BOOTH PRESIDENT 03/15/2021