

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087360

Entity Name: SPECIAL GRANITE, INC.

Current Principal Place of Business:

4121 W. COMANCHE AVENUE
TAMPA, FL 33614

Current Mailing Address:

4121 W. COMANCHE AVENUE
TAMPA, FL 33614 US

FEI Number: 30-0326219

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUILAR, JORGE E
4121 W. COMANCHE AVENUE
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

Officer/Director Detail :

Title PD
Name AGUILAR, JORGE EPD
Address 4121 W. COMANCHE AVENUE
City-State-Zip: TAMPA FL 33614

Title VP
Name MIGUEL, RAYDEN
Address 4121 W. COMANCHE AVENUE
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.

SIGNATURE: JORGE AGUILAR

PRESIDENT

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date