

2016 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 | Title | VP |
| Name | AGUILAR, JORGE EPD | Name | MIGUEL, RAYDEN |
| Address | 4121 W. COMANCHE AVENUE | Address | 4121 W. COMANCHE AVENUE |
| City-State-Zip: | TAMPA FL 33614 | 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

01/13/2016

Electronic Signature of Signing Officer/Director Detail

Date