2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121383

Entity Name: STERLING MARBLE & GRANITE, INC.

Current Principal Place of Business:

300 PLAZA DRIVE VESTAL, NY 13850

Current Mailing Address:

300 PLAZA DRIVE VESTAL, NY 13850 US

FEI Number: 20-3450497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEST FLORIDA DISTRIBUTORS - TRACEY FISH 4500 CARMICHAEL AVE. SARASOTA, FL 34234 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, 2015

Secretary of State

CC1153464935

Officer/Director Detail:

Title P Title VP

NameKOFFMAN, BURTON INameKOFFMAN, DAVID LAddress300 PLAZA DRIVEAddress300 PLAZA DRIVECity-State-Zip:VESTAL NY 13850City-State-Zip: VESTAL NY 13850

Title SEC

Name KOFFMAN, JEFFREY P
Address 300 PLAZA DRIVE

City-State-Zip: VESTAL NY 13850

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: DAVID L KOFFMAN

VΡ

04/24/2015