2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141388

Entity Name: S & S GRANITE AND TILE WORKS, INC.

Current Principal Place of Business:

21 SHANNON LANE

SANTA ROSA BEACH, FL 32459

Current Mailing Address:

21 SHANNON LANE

SANTA ROSA BEACH, FL 32459 US

FEI Number: 56-2535503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOULIER, MARIANA M 672 LOBLOLLY BAY DRIVE SANTA ROSA BEACH, FL 32459 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 23, 2018

Secretary of State

CC3893175423

Officer/Director Detail:

Title PD Title S

NameSOULIER, MARIANA MNameSOULIER, MARIANA MAddress672 LOBLOLLY BAY DRIVEAddress672 LOBLOLLY BAY DRIVE

City-State-Zip: SANTA ROSA BEACH FL 32459 City-State-Zip: SANTA ROSA BEACH FL 32459

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: MARIANA SOULIER