

2021 FLORIDA PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title PRES - SHAREHOLDER
Name SOULIER, MARIANA M
Address 672 LOBLOLLY BAY DRIVE
City-State-Zip: SANTA ROSA BEACH FL 32459

Title VP - SHAREHOLDER
Name GOMES, MARCELO
Address 21 SHANNON LANE
City-State-Zip: SANTA ROSA BEACH FL 32459

Title TREASURER - SHAREHOLDER
Name DA ROCHA SANTOS, JOSE
Address 21 SHANNON LANE
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

PRES

03/05/2021

Electronic Signature of Signing Officer/Director Detail

Date