

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097394

Entity Name: A & S GRANITE CORP., INC.

Current Principal Place of Business:

2 MARKET PL, UNIT E
PALM COAST, FL 32137

Current Mailing Address:

2 MARKET PL, UNIT E
PALM COAST, FL 32137

FEI Number: 26-0756021

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUCHALSKI, SEBASTIAN
21 WHITE HURST LANE
PALM COAST, FL 32164 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 P
Name PUCHALSKI, SEBASTIAN
Address 21 WHITE HURST LANE
City-State-Zip: PALM COAST FL 32164

Title V
Name KAPELINSKI, ADAM
Address 190 PEBBLE BEACH BLVD., APT. 201
City-State-Zip: NAPLES FL 34113

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: ADAM KAPELINSKI

VP

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date