

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038575

Entity Name: ISLAND GRANITE & STONE, INC.

Current Principal Place of Business:

11450 OVERSEAS HIGHWAY
STE.109
MARATHON, FL 33050

Current Mailing Address:

11450 OVERSEAS HIGHWAY
STE.109
MARATHON, FL 33050

FEI Number: 80-6099793

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURNS, JONATHAN D
1 47TH STREET GULF
LOT 3
MARATHON, FL 33050 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 BURNS, JONATHAN
Address 1 47TH STREET GULF
LOT 3
City-State-Zip: MARATHON FL 33050

Title VP
Name GREGER, EDWARDS
Address 300 9TH STREET
City-State-Zip: KEY COLONY BEACH FL 33051

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: JONATHAN BURNS

CEO

02/10/2014

Electronic Signature of Signing Officer/Director Detail

Date