

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000094146

**Entity Name:** FERGUSON GRANITE & MARBLE, INC.

**Current Principal Place of Business:**

690 LINVILLE FALLS DRIVE  
MELBOURNE, FL 32904

**Current Mailing Address:**

690 LINVILLE FALLS DRIVE  
MELBOURNE, FL 32904 US

**FEI Number:** 46-1369067

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

FERGUSON, MICHAEL R  
690 LINVILLE FALLS DRIVE  
MELBOURNE, FL 32904 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 FERGUSON, MARY F  
Address 690 LINVILLE FALLS DRIVE  
City-State-Zip: MELBOURNE FL 32904

Title VP  
Name FERGUSON, MICHAEL R  
Address 690 LINVILLE FALLS DRIVE  
City-State-Zip: MELBOURNE FL 32904

*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:** MICHAEL FERGUSON

**VICE PRESIDENT**

**02/09/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date