

2016 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 | Title | VP |
| Name | FERGUSON, MARY F | Name | FERGUSON, MICHAEL R |
| Address | 690 LINVILLE FALLS DRIVE | Address | 690 LINVILLE FALLS DRIVE |
| City-State-Zip: | MELBOURNE FL 32904 | 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 R FERGUSON

VP

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date