2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000017528

Entity Name: M & A GRANITE CORP

Current Principal Place of Business:

6717 FOUNTAIN AVE TAMPA, FL 33634

Current Mailing Address:

6717 FOUNTAIN AVE TAMPA, FL 33634

FEI Number: 46-2113049 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACOMINO, MARIO A 6717 FOUNTAIN AVE TAMPA, FL 33634 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

FILED Apr 30, 2019

Secretary of State

4803705308CC

Officer/Director Detail:

Title P Title VP

NameJACOMINO, MARIO ANameJACOMINO, MARIOAddress6717 FOUNTAIN AVEAddress5909 FELICE AVECity-State-Zip:TAMPA FL 33634City-State-Zip: TAMPA FL 33614

Title SECRETARY

Name ARMENTEROS CASTRO, ANTONIO

Address 6717 FOUNTAIN AVE City-State-Zip: TAMPA FL 33634

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: MARIO A JACOMINO

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04/30/2019