2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000077199

Entity Name: PALMA WOOD & GRANITE, INC

Current Principal Place of Business:

212 E HILLSBORO BLVD

1232

DEERFIELD BEACH, FL 33443

Current Mailing Address:

212 E HILLSBORO BLVD

DEERFIELD BEACH, FL 33443 US

FEI Number: 47-5128667 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE PALMA, ALEX 212 E HILLSBORO BLVD 1232 DEERFIELD BEACH, FL 33443 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 27, 2016

Secretary of State

CC1522017179

Officer/Director Detail:

Title F

Name DE PALMA, ALEX

Address 212 E HILLSBORO BLVD

1232

SIGNATURE: ALEX DE PALMA

City-State-Zip: DEERFIELD BEACH FL 33443

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/27/2016

Date