

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000038217

Entity Name: N & N GRANITE AND MARBLE CORP

Current Principal Place of Business:

5121 WOODLAND DR
DELRAY BEACH , FL 33484

Current Mailing Address:

5121 WOODLAND DR
DELRAY BEACH , FL 33484 US

FEI Number: 81-2536269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DA SILVA, EDUARDO M
5121 WOODLAND DR
DELRAY BEACH , FL 33484 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 DA SILVA, EDUARDO M
Address 5121 WOODLAND DR
City-State-Zip: DELRAY BEACH FL 33484

Title VP
Name ACACIO, JULIANA G
Address 5121 WOODLAND DR
City-State-Zip: DELRAY BEACH FL 33484

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: JULIANA G. ACACIO

VP

02/18/2021

Electronic Signature of Signing Officer/Director Detail

Date