2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000009933

Entity Name: A & S GRANITE AND MARBLE, INC.

Current Principal Place of Business:

1426 TRAIL BOSS LN BRANDON, FL 33511

Current Mailing Address:

1426 TRAIL BOSS LN BRANDON, FL 33511

FEI Number: 81-5225462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARES, CHRISTOPHER P 1426 TRAIL BOSS LN BRANDON, FL 33511 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 Mar 05, 2018

Secretary of State

CC5908505274

Officer/Director Detail:

Title P Title VP

NameARES, CHRISTOPHER PNameSCHREIER, RYAN MAddress1426 TRAIL BOSS LNAddress1005 HOLLYBERRY CT,City-State-Zip:BRANDON FL 33511City-State-Zip:BRANDON FL 33511

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: CHRISTOPHER ARES

PRESIDENT

03/05/2018