

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000009933

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

Current Principal Place of Business:

3111 NORTH FALKENBURG ROAD
TAMPA, FL 33619

Current Mailing Address:

3111 NORTH FALKENBURG ROAD
TAMPA, FL 33619 US

FEI Number: 81-5225462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AER ENTERPRISES, LLC
1914 STANFIELD DRIVE
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: ARIS ROGERS

04/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ARES, CHRISTOPHER P
Address 3111 NORTH FALKENBURG ROAD
City-State-Zip: TAMPA FL 33619

Title VP
Name SCHREIER, RYAN
Address 1005 HOLLYBERRY CT
City-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

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date