2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071124

Entity Name: MYSTIC GRANITE AND MARBLE, INC.

Current Principal Place of Business:

2601 ACE ROAD ORLANDO, FL 32804

Current Mailing Address:

2601 ACE ROAD

ORLANDO, FL 32804 US

FEI Number: 59-3336876 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEZZI, DARLENE A. 2601 ACE ROAD ORLANDO, FL 32804 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: DARLENE SPEZZI 04/14/2025

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2025

Secretary of State

5587750956CC

Officer/Director Detail:

Title PRES

Name DARLENE SPEZZI
Address 2601 ACE ROAD

City-State-Zip: ORLANDO FL 32804

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: DARLENE SPEZZI PRESIDENT

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/14/2025

Date