

2016 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:

MCCARRON, DAVID JCPA
1900 N. MILLS AVE., STE 100
ORLANDO, FL 32803 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 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: SPEZZI, DARLENE

PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date