2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005474

Entity Name: GENERAL MARBLE & GRANITE, INC.

Current Principal Place of Business:

1020 SOUTHWEST 75 TERRACE PLANTATION. FL 33317

Current Mailing Address:

1020 SOUTHWEST 75 TERRACE PLANTATION, FL 33317

FEI Number: 65-0822393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLAN, DIDEK 1020 SOUTHWEST 75 TERRACE PLANTATION, FL 33317 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: DIDEK CARLAN 02/22/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name CARLAN, DIDEK Name CARLAN, BEATRIZ

Address 1020 SOUTHWEST 75 TERRACE Address 1020 SOUTHWEST 75 TERRACE

City-State-Zip: PLANTATION FL 33317 City-State-Zip: PLANTATION FL 33317

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BEATRIZ Y CARLAN

VICE PRESIDENT

02/22/2021

FILED Feb 22, 2021

Secretary of State

4279832308CC

Date

Date