

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002572

Entity Name: MEGA GRANITE & MARBLE COUNTERTOPS, INC.

Current Principal Place of Business:

360 MILLARD FARMER IND BOULEVARD
NEWNAN, GA 30263

Current Mailing Address:

360 MILLARD FARMER IND BOULEVARD
NEWNAN, GA 30263 US

FEI Number: 20-3751925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY, PRESIDENT, DIRECTOR
Name STEYN, JOHANNES JACOB
Address 300 MILLARD FARMER IND. BLVD
City-State-Zip: NEWNAN GA 30263

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: JOHANNES JACOB STEYN

SECRETARY

01/29/2025

Electronic Signature of Signing Officer/Director Detail

Date