

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042429

FILED
Jan 07, 2011
Secretary of State

Entity Name: UNIVERSAL GRANITE & MARBLE OF FLORIDA INC.

Current Principal Place of Business:

1712 N AURORU ROAD
NUPERVILLE, IL 60563 US

New Principal Place of Business:

Current Mailing Address:

1712 N AURORU ROAD
NUPERVILLE, IL 60563 US

New Mailing Address:

FEI Number: 20-4671276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: NARULA, ARWINDER S
Address: 1712 N AURORU ROAD
City-St-Zip: NUPERVILLE, IL 60563 US

Title: COO
Name: MALHOTRA, RAKESH
Address: 1712 N AURORU ROAD
City-St-Zip: NUPERVILLE, IL 60563 US

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: ARWINDER NARULA

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date