

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: ULTIMATE GRANITE SOLUTIONS INC.

Current Principal Place of Business:

9233 NORTHLAKE PKWY
ORLANDO, FL 32827

New Principal Place of Business:

9220 BOGGY CREEK RD
221
ORLANDO, FL 32824

Current Mailing Address:

9233 NORTHLAKE PKWY
ORLANDO, FL 32827

New Mailing Address:

9220 BOGGY CREEK RD
221
ORLANDO, FL 32824

FEI Number: 27-4267482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: RUIZ, JUDITH
Address: 9233 NORTHLAKE PKWY
City-St-Zip: ORLANDO, FL 32827

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: JUDITH RUIZ

PSD

04/04/2012

Electronic Signature of Signing Officer or Director

Date