

2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000042429

Entity Name: UNIVERSAL GRANITE & MARBLE OF FLORIDA INC.

Current Principal Place of Business:

1712 N. AURORA RD
NAPERVILLE, IL 60563

Current Mailing Address:

1712 N. AURORA RD
NAPERVILLE, IL 60563 US

FEI Number: 20-4671276

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, SECRETARY,
 TREASURER, COO
Name MONGA, SUKHVINDER SINGH
Address 1712 N. AURORA RD
City-State-Zip: NAPERVILLE IL 60563

Title DIRECTOR
Name MONGA, SUKHVINDER SINGH
Address 1712 N. AURORA RD
City-State-Zip: NAPERVILLE IL 60563

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: SUKHVINDER SINGH MONGA

PRESIDENT

08/07/2025

Electronic Signature of Signing Officer/Director Detail

Date