

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042429

Entity Name: UNIVERSAL GRANITE & MARBLE OF FLORIDA INC.

Current Principal Place of Business:

333, SKOKIE BLVD
STE # 107
NORTHBROOK, IL 60062

Current Mailing Address:

333, SKOKIE BLVD
STE # 107
NORTHBROOK, IL 60062 US

FEI Number: 20-4671276

Certificate of Status Desired: Yes

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	PCEO	Title	COO
Name	NARULA, ARWINDER S	Name	MALHOTRA, RAKESH
Address	333, SKOKIE BLVD STE # 107	Address	333, SKOKIE BLVD STE # 107
City-State-Zip:	NORTHBROOK IL 60062	City-State-Zip:	NORTHBROOK IL 60062

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

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date