

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023023

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: UNIVERSAL GRANITE & STONE, INC

## Current Principal Place of Business:

13295 US HIGH WAY 92 UNIT#C  
DOVER, FL 33527

## New Principal Place of Business:

8503 #B ADAMO DR  
TAMPA, FL 33619

## Current Mailing Address:

13295 US HIGH WAY 92 UNIT#C  
DOVER, FL 33527

## New Mailing Address:

8503 #B ADAMO DR  
TAMPA, FL 33619

FEI Number: 20-0609917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PICHARDO, DANIEL A  
13295 US HIGH WAY 92 UNIT#C  
DOVER, FL 33527 US

## Name and Address of New Registered Agent:

PICHARDO, DANIEL A  
8503 #B ADAMO DR  
TAMPA, FL 33619 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: DANIEL PICHARDO

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PICHARDO, DANIEL A  
Address: 13295 US HIGH WAY 92 UNIT#C  
City-St-Zip: DOVER, FL 33527

Title: TR ( ) Delete  
Name: PICHARDO, AYLED  
Address: 13295 US HIGH WAY 92 UNIT#C  
City-St-Zip: DOVER, FL 33527

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PICHARDO, DANIEL A  
Address: 8503 #B ADAMO DR  
City-St-Zip: TAMPA, FL 33619

Title: TR (X) Change ( ) Addition  
Name: PICHARDO, AYLED  
Address: 8503 #B ADAMO DR  
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AYLED PICHARDO

TR

03/10/2009

Electronic Signature of Signing Officer or Director

Date