

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023023

FILED
Mar 30, 2010
Secretary of State

Entity Name: UNIVERSAL GRANITE & STONE, INC

Current Principal Place of Business:

8503 #B ADAMO DR
TAMPA, FL 33619

New Principal Place of Business:

8503 EAST ADAMO DR #B
TAMPA, FL 33619

Current Mailing Address:

8503 #B ADAMO DR
TAMPA, FL 33619

New Mailing Address:

8503 EAST ADAMO DR #B
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
8503 #B ADAMO DR
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PICHARDO, DANIEL A
8503 EAST ADAMO DR #B
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: AYLED PICHARDO

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PICHARDO, DANIEL A
Address: 8503 EAST ADAMO DR #B
City-St-Zip: TAMPA, FL 33619

Title: TR
Name: PICHARDO, AYLED
Address: 8503 EAST ADAMO DR #B
City-St-Zip: TAMPA, FL 33619

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: AYLED PICHARDO

VP

03/30/2010

Electronic Signature of Signing Officer or Director

Date