

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P05000111674

1. Entity Name
UNIVERSAL GRANITE & KITCHEN DESIGNS, INC.



Principal Place of Business
20096 46TH COURT N
LOXAHATCHEE, FL 33470

Mailing Address

20096 46TH COURT N
LOXAHATCHEE, FL 33470

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04132007 Chg-P CR2E034 (12/06)

4. FEI Number **Z0-3300213** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

TAMAYO, MARLENE
20096 46TH COURT N
LOXAHATCHEE, FL 33470

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Marlene G. T-J

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04-20-07

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME TAMAYO, CARLOS
STREET ADDRESS 20096 46TH COURT N
CITY-ST-ZIP LOXAHATCHEE, FL 33470

Delete
ADDRESS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Change Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP *20033 46TH COURT N
LOXAHATCHEE, FL 33470*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

Change Addition
TITLE
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STREET ADDRESS
CITY-ST-ZIP

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Change Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

9547

SIGNATURE: *Marlene G. T-J*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-20-07

4106688

Date

Daytime Phone #

**FILED
Apr 30, 2007 8:00 am
Secretary of State**

04-30-2007 90432 028 ***150.00