

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111674

FILED
May 20, 2008
Secretary of State

Entity Name: UNIVERSAL GRANITE & KITCHEN DESIGNS, INC.

Current Principal Place of Business:

20096 46TH COURT N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

20033 46TH COURT N
LOXAHATCHEE, FL 33470

Current Mailing Address:

20096 46TH COURT N
LOXAHATCHEE, FL 33470

New Mailing Address:

20033 46TH COURT N
LOXAHATCHEE, FL 33470

FEI Number: 20-3300213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAMAYO, MARLENE
20033 46TH COURT N
LOXAHATCHEE, FL 33470 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: _____

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMAYO, CARLOS
Address: 20033 46TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VT () Delete
Name: TAMAYO, MARLENE G
Address: 20033 46TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLENE TAMAYO

VT

05/20/2008

Electronic Signature of Signing Officer or Director

Date