

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111674

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNIVERSAL GRANITE & KITCHEN DESIGNS, INC.

Current Principal Place of Business:

20033 46TH COURT N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

5301 NW 15TH ST SUIT D14
MARGATE, FL 33063

Current Mailing Address:

20033 46TH COURT N
LOXAHATCHEE, FL 33470

New Mailing Address:

5301 NW 15TH ST SUIT D14
MARGATE, FL 33063

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
20033 46TH COURT N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

TAMAYO, MARLENE
5301 NW 15TH ST
MARGATE, FL 33063 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: MARLENE G TAMAYO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMAYO, CARLOS
Address: 5301 NW 15TH ST SUIT D14
City-St-Zip: MARGATE, FL 33063

Title: VT
Name: TAMAYO, MARLENE G
Address: 5301 NW 15TH ST SUIT D14
City-St-Zip: MARGATE, FL 33063

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: MARLENE G TAMAYO

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date