

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000111674

FILED
Nov 08, 2012
Secretary of State

Entity Name: UNIVERSAL GRANITE & KITCHEN DESIGNS, INC.

Current Principal Place of Business:

5301 NW 15TH ST SUIT D14
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5301 NW 15TH ST SUIT D14
MARGATE, FL 33063

New Mailing Address:

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
5301 NW 15TH ST
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MARINBERG, MARIANN
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: MARIANN MARINBERG

11/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VT
Name: MARINBERG, MARIANN
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: BILL MARINBERG

P

11/08/2012

Electronic Signature of Signing Officer or Director

Date