

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097630

Entity Name: YBOR CITY GRANITE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4101 E 12TH AVE
BLDG C STE 1
TAMPA, FL 33605

New Principal Place of Business:

4101 E 12TH AVE
C-1
TAMPA, FL 33605

Current Mailing Address:

4101 E 12TH AVE
BLDG C STE 1
TAMPA, FL 33605

New Mailing Address:

4101 E 12TH AVE
C-1
TAMPA, FL 33605

FEI Number: 20-5261868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, LUIS R
12223 STEPPINGSTONE BLVD.
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

VILLANUEVA, LUIS R
12223 STEPPINGSTONE BLVD
TAMPA, FL 33635 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLANUEVA, LUIS R
Address: 12223 STEPPINGSTONE BLVD
City-St-Zip: TAMPA, FL 33635 US

Title: VP
Name: VILLANUEVA, RAQUEL
Address: 12223 STEPPINGSTONE BLVD
City-St-Zip: TAMPA, FL 33635 US

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: LUIS R VILLANUEVA

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date