

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102201

Entity Name: AL GRANITE & CABINETS INC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

4008 WEST MARIETTA STREET
TAMPA, FL 33616

New Principal Place of Business:

5913 48TH AVENUE N
KENNETH CITY, FL 33709

Current Mailing Address:

4008 WEST MARIETTA STREET
TAMPA, FL 33616

New Mailing Address:

5913 48TH AVENUE N
KENNETH CITY, FL 33709

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, RAFAEL
2921 W COLUMBUS DR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABRADA, ALDO
Address: 5913 48TH AVENUE N
City-St-Zip: KENNETH CITY, FL 33709

Title: VP () Delete
Name: FUENTES, LORELEY
Address: 5913 48TH AVENUE N
City-St-Zip: KENNETH CITY, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SAURI, ERIC
Address: 6549 20TH ST N
City-St-Zip: ST PETERSBURGH, FL 33702

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: ALDO LABRADA

P

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date