

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102201

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** AL GRANITE & CABINETS INC

**Current Principal Place of Business:**

5913 48 AVE NORTH  
KENNETH CITY, FL 33709

**New Principal Place of Business:**

**Current Mailing Address:**

5913 48 AVE NORTH  
KENNETH CITY, FL 33709

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

LABRADA, ALDO  
5913 48TH AVENUE N  
KENNETH CITY, FL 33709    US

**Name and Address of New Registered Agent:**

HERRERA,, RAFAEL  
5116 N. ARMENIA AVENUE  
TAMPA, FL 33603    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: RAFAEL HERRERA

03/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: S  
Name: RODRIGUEZ, YOANDY  
Address: 5913 48TH AVENUE N  
City-St-Zip: KENNETH CITY, FL 33709

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: ALDO LABRADA

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date