

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129085

Entity Name: ULTIMATE GRANITE, INC.

FILED  
Feb 20, 2010  
Secretary of State

## Current Principal Place of Business:

403 E BEACON RD.  
LAKELAND, FL 33803

## New Principal Place of Business:

1012 S. 50TH STREET  
TAMPA, FL 33619

## Current Mailing Address:

403 E BEACON RD.  
LAKELAND, FL 33803

## New Mailing Address:

1012 S. 50TH STREET  
TAMPA, FL 33619

FEI Number: 20-5712577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERGADIOTIS, STEVE  
403 E BEACON RD  
LAKELAND, FL 33803 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  
Name: FERGADIOTIS, STEVE  
Address: 403 E BEACON RD  
City-St-Zip: LAKELAND, FL 33803

Title: VP  
Name: GERHART, JAMES  
Address: 15312 E POND WOODS DR  
City-St-Zip: TAMPA, FL 33618

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: STEVE FERGADIOTIS

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date