

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000129085

**Entity Name:** ULTIMATE GRANITE, INC.

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1012 S. 50TH STREET  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

1012 S. 50TH STREET  
TAMPA, FL 33619

**New Mailing Address:**

**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

**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

PRES

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date