

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129085

Entity Name: ULTIMATE GRANITE, INC.

FILED
Feb 02, 2012
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

02/02/2012

Electronic Signature of Signing Officer or Director

Date