

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011813

Entity Name: UNIQUE GRANITE, INC.

FILED  
Jul 22, 2008  
Secretary of State

## Current Principal Place of Business:

1408 LAKE BRADFORD RD.  
TALLAHASSEE, FL 32304

## New Principal Place of Business:

## Current Mailing Address:

1408 LAKE BRADFORD RD.  
TALLAHASSEE, FL 32304

## New Mailing Address:

FEI Number: 33-1190325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPOS, MAILEN  
4341 SNOOPY LLANE  
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAMPOS, MAURICIO  
Address: 4341 SNOOPY LANE  
City-St-Zip: TALLAHASSEE, FL 32303

Title: V (X) Delete  
Name: BECK, GEORGE  
Address: 1859 HOPKINS DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MAURICIO CAMPOS

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date