

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082105

FILED
Apr 08, 2011
Secretary of State

Entity Name: UNIQUE GRANITE & MARBLE SURFACES, INC

Current Principal Place of Business:

7229 WANDO AVE.
GRANT, FL 32949 US

New Principal Place of Business:

7229 WANDO AVE
GRANT, FL 32949 US

Current Mailing Address:

PO BOX 627
GRANT, FL 32949 US

New Mailing Address:

FEI Number: 26-3303287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARKER, EDWARD A
7229 WANDO AVE
GRANT, FL 32949 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: PARKER, EDWARD A
Address: 7229 WANDO AVE
City-St-Zip: GRANT, FL 32949 US

Title: VP
Name: SPARKMAN, LENNY B SR
Address: 1209 SANCHEZ ST SE
City-St-Zip: PALM BAY, FL 32909 US

Title: S
Name: PARKER, SHARON L
Address: 7229 WANDO AVE
City-St-Zip: GRANT, FL 32949 US

Title: T
Name: PARKER, EDWARD A
Address: 7229 WANDO AVE
City-St-Zip: GRANT, FL 32949 US

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: SHARON L PARKER

S

04/08/2011

Electronic Signature of Signing Officer or Director

Date