

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024455

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNIQUE GRANITE OF TALLAHASSEE, INC.

Current Principal Place of Business:

1408 LAKE BRADFORD RD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

1408 LAKE BRADFORD RD.
TALLAHASSEE, FL 32304

Current Mailing Address:

1408 LAKE BRADFORD RD.
TALLAHASSEE, FL 32303

New Mailing Address:

1408 LAKE BRADFORD RD.
TALLAHASSEE, FL 32304

FEI Number: 33-1190325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, MAURICIO
4341 SNOOPY LANE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CAMPOS, MAURICIO
3561 BEAVER CREEK CT
TALLAHASSEE, FL 32301 US

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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPOS, MAURICIO
Address: 3561 BEAVER CREEK CT
City-St-Zip: TALLAHASSEE, FL 32301

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: MAURICIO CAMPOS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date