

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000022375

Entity Name: SIGNATURE GRANITE, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

6302 36TH AVE S
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

6302 36TH AVE S
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 26-2361199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, EDDIE
6302 36TH AVE S
TAMPA, FL 33619 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: BELTRAN, EDDIE
Address: 6302 36TH AVE S
City-St-Zip: TAMPA, FL 33619 US

Title: VP
Name: BELTRAN, ESTEBAN
Address: 6302 36TH AVE S
City-St-Zip: TAMPA, FL 33619 US

Title: D
Name: ALEMAN, MARCELINO O
Address: 6302 36TH AVE S
City-St-Zip: TAMPA, FL 33619 UN

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: EDDIE BELTRAN

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date