

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092049

FILED
May 01, 2012
Secretary of State

Entity Name: TOTAL GRANITE COUNTERTOPS, INC

Current Principal Place of Business:

2996 LANGDON LANE NORTH
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

PO BOX 621854
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 45-3646712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOMPART-MALDONADO, DIOSA M
2996 LANGDON LANE NORTH
KISSIMMEE, FL 34741 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: LLOMPART MALDONADO, DIOSA M
Address: 2996 LANGDON LANE NORTH
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: CEVALLOS, WALTER
Address: 2996 LANGDON LANE NORTH
City-St-Zip: KISSIMMEE, FL 34741

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: DIOSA M LLOMPART-MALDONADO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date